2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # P00000090444** 1. Entity Name ANDÉLL INVESTMENTS, INC. Principal Place of Business Mailing Address 799 E. PALMETTO PARK RD. 160 WEST CAMINO REAL BOCA RATON, FL 33432 #235 BOCA RATON, FL 33432 No Chg-P CR2E034 (11/05) 02132008 Applied For 4. FEI Number 65-1041685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPATOLA, MICHELINE DO NOT WRITE 799 E. PALMETTO PARK RD. BOCA RATON, FL 33432 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000900029 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Wilk be \$550.00 Trust Fund Contribution. Added to Fees 04/29/08-80013-014 150.00 10. **OFFICERS AND DIRECTORS** TITLE NAME SPATOLA, MICHELINE 799 E. PALMĚTTO PARK RD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP