2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2006 8:00 am Secretary of State 3/, **DOCUMENT # P01000104229** 03-20-2006 90005 023 ***150.00 ANDERSON & SONS ENTERPRISES, INC. Principal Place of Business Mailing Address 1692 WATERVIEW LOOP 1692 WATERVIEW LOOP DDATTLAS HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business 3. Mailing Address 2150 Marathon Court 2150 Marathon Court Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02222006 Cha-P Applied For City & State City & State 4. FEI Number 03-0398394 Not Applicable Haines City <u> Haines City</u> \$8:75 Additional -Zip 5. Certificate of Status Desired 33844 33844 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, JAMES È Street Address (P.O. Box Number is Not Acceptable) 2150 Marathon Court 1692 WATERVIEW LOOP HAINES CITY, FL 33844 Haines City 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 Fiorida. I am familiar with, and accept SIGNATURE Signature, typeld or printed name of registered agent and 85e 4 applicable (NOTE: Registered Agent signature required when reinstating) PILE NOWILL FEE 13:\$150:00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Einancing \$5.00-May Ba Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Deleta TITLE X Change ☐ Addition TITLE ANDERSON, JAMES E NAME NAME STREET ADDRESS 1692 WATERVIEW LOOP STREET ADDRESS 2150 Marathon Court CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP TITLE C Delete ITILE (X Change Addition ANDERSON, ARLENE NAME NAME 2150 Marathon Court STREET ADDRESS 1692 WATERVIEW LOOP STREET ADDRESS COY-ST-ZP HAINES CITY, FL 33844 CDY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ANDERSON, STEPHEN NAME MAME STREET ADDRESS 1692 WATERVIEW LOOP STREET ADDRESS 2150 Marathon Court CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-AP TITLE Delete TITLE ☐ Addition NAME ANDERSON, MICHAEL MAME STREET ADDRESS 1692 WATERVIEW LOOP STREET ADDRESS 2150 Marathon Court CITY-\$1-Z2P HAINES CITY, FL 33844 CITY-ST-ZIP ☐ Change D Dalette TITLE ☐ Addition TITLE HALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZZP CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP 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 Blook 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: .

FILED