
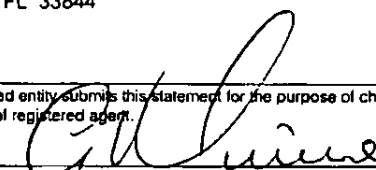
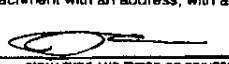


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

03-07-2007 90005 031 ***150.00

DOCUMENT # P01000104229			
1. Entity Name ANDERSON & SONS ENTERPRISES, INC.			
Principal Place of Business 2150 MARATHON CT HAINES CITY, FL 33844		Mailing Address 2150 MARATHON CT HAINES CITY, FL 33844	
2. Principal Place of Business - No P.O. Box # 446F Great Western Road		3. Mailing Address 446F Great Western Road	
Suite, Apt. #, etc. Aberdeen AB10 6NP		Suite, Apt. #, etc. Aberdeen AB10 6NP	
City & State UK		City & State UK	
Zip	Country	Zip	Country
4. FEI Number 03-0398394		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ANDERSON, JAMES E 2150 MARATHON CT HAINES CITY, FL 33844		7. Name and Address of New Registered Agent Name Geoff Minnis Street Address (P.O. Box Number is Not Acceptable) 2150 Marathon Court City Haines City FL Zip Code 33844	
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  GEOFF MINNIS DATE 3-3-07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS ANDERSON, JAMES E 2150 MARATHON CT HAINES CITY, FL 33844 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 446F Great Western Road Aberdeen AB10 6NP UK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ANDERSON, ARLENE 2150 MARATHON CT HAINES CITY, FL 33844 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 446F Great Western Road Aberdeen AB10 6NP UK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, STEPHEN 2150 MARATHON CT HAINES CITY, FL 33844 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Avda Vilamoura, Portal de Vilamoura Bloco B1B, 8125-406 Vilamoura, Algarve, Portugal
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, MICHAEL 2150 MARATHON CT HAINES CITY, FL 33844 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 446F Great Western Road Aberdeen, AB10 6NP UK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  JAMES E ANDERSON 02/26/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

ATTACHMENT

66008394
#P01000104229

Division of Corporations
PO Box 1500
Tallahassee
Florida 32302-1500

446F Great Western Road
Aberdeen AB10 6NP
UK

2nd April 2007

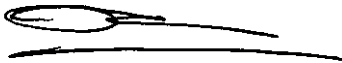
Dear Sir

Re – Anderson & Sons Enterprises Inc

Reference the attached correspondence received on the 31st March 2007.

The correct mailing addresses have been entered on the annual report. However, I note below confirmation of all the addresses.

Yours faithfully



J E Anderson
Anderson & Son Enterprises

James E Anderson – 446F Great Western Road, Aberdeen AB10 6NP, UK

Stephen Anderson – Avda Vilamoura, Portal de Vilamoura, Bloco B1B, 8125-406
Vilamoura, Algarve, Portugal

Arlene Anderson – 446F Great Western Road, Aberdeen AB10 6NP, UK

Michael Anderson – 446F Great Western Road, Aberdeen AB10 6NP, UK