

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113516

Entity Name: ANDREW TANNER, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

1647 HYDE PARK STREET
SARASOTA, FL 34236

New Principal Place of Business:

1647 HYDE PARK STREET
SARASOTA, FL 34239

Current Mailing Address:

1647 HYDE PARK ST
SARASOTA, FL 34236

New Mailing Address:

1647 HYDE PARK ST
SARASOTA, FL 34239

FEI Number: 65-1157330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M
1820 RINGLING BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANNER, ANDREW L
Address: 730 FIFTH AVENUE, SUITE 2101
City-St-Zip: NEW YORK, NY 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANNER, ANDREW
Address: 1647 HYDE PARK ST
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW TANNER

P

06/12/2006

Electronic Signature of Signing Officer or Director

Date