

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000026872

FILED
Sep 21, 2006
Secretary of State**Entity Name:** ANDREWS ENTITIES, INC.**Current Principal Place of Business:**1873 SERVICE ROAD
NORTH PALM BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**1873 SERVICE ROAD
NORTH PALM BEACH, FL 33408**New Mailing Address:****FEI Number:** 54-2064326**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DANA ANDREWS
1873 SERVICE ROAD
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ANDREWS, DANA PRES.
Address: 1873 SERVICE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: GILBERT, DOUGLAS A VP.
Address: 708 PINEGROVE AVE
City-St-Zip: JUPITER, FL 33458

Title: SEC () Delete
Name: MCQUILKIN, ROSS W SEC.
Address: 708 PINEGROVE AVE
City-St-Zip: JUPITER, FL 33458

Title: TRSR () Delete
Name: O'DONNELL, EDWARD K TREAS.
Address: 200 E 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: OFF (X) Delete
Name: GREENE, JAMES E OFF.
Address: PO BOX 1409
City-St-Zip: W TISBURY, MA 02575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: REID, PAUL J VP.
Address: 3158 LAUREL RIDGE CIRCLE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SEC (X) Change () Addition
Name: MCMANUS, JOSHUA A SEC.
Address: 1602 SEABROOK AVE
City-St-Zip: JUPITER, FL 33469

Title: TRSR (X) Change () Addition
Name: HANDRUP, EINAR C TREAS.
Address: 401 US HIGHWAY #1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANA ANDREWS

PRES

09/21/2006

Electronic Signature of Signing Officer or Director

Date