

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096478

FILED
Jun 19, 2006
Secretary of State

Entity Name: ANDOVER PRICE PROPERTIES, INC.

Current Principal Place of Business:

5008 WEST LINEBAUGH AVE STE 15
TAMPA, FL 33624

New Principal Place of Business:

1906 DREW STREET
CLEARWATER, FL 33765

Current Mailing Address:

5008 WEST LINEBAUGH AVE STE 15
TAMPA, FL 33624

New Mailing Address:

781 69TH AVENUE S.
ST PETERSBURG, FL 33765

FEI Number: 41-2105966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, TIM E
5008 WEST LINEBAUGH AVE STE 15
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PRICE, TIM E
781 69TH AVENUE S
ST PETERSBURG, FL 33705 US

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

06/19/2006

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: D () Delete
Name: CLEMENT, ROBERT P
Address: 5008 WEST LINEBAUGH AVE STE 15
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, TIM E
Address: 781 69TH AVENUE S
City-St-Zip: ST PETERSBURG, FL 33705

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: TIM E. PRICE

D

06/19/2006

Electronic Signature of Signing Officer or Director

Date