# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 04, 2008 08:00 AM**
**Secretary of State**

DOCUMENT # P04000066623

1. Entity Name
ANDOVER SECURITIES CORP.

| Principal Place of Business | Mailing Address |
|---|---|
| 6319 BRANDON ST<br>PALM BEACH GARDENS, FL 33418 | 6319 BRANDON ST<br>PALM BEACH GARDENS, FL 33418 |

01302008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
04-2650257
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WINER, ROBERT M
1160 KANE CONCOURSE STE 300
BAY HARBOR ISLANDS, FL 33154

**DO NOT WRITE IN THIS SPACE**

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2008 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | PD |
| NAME | WINER, MICHAEL D |
| STREET ADDRESS | 6319 BRANDON ST |
| CITY-ST-ZIP | PALM BEACH GARDENS, FL 33418 |
| TITLE | SD |
| NAME | WINER, MARILYN T |
| STREET ADDRESS | 6319 BRANDON ST |
| CITY-ST-ZIP | PALM BEACH GARDENS, FL 33418 |
| TITLE | VD |
| NAME | WINER, RICHARD S |
| STREET ADDRESS | 24736 CALVERT ST |
| CITY-ST-ZIP | WOODLAND HILLS, CA 91367 |
| TITLE | T |
| NAME | COMEAU, FRANCIE M |
| STREET ADDRESS | 68 LAKEVIEW RD |
| CITY-ST-ZIP | FOXBORO, MA 02035 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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02/13/08-80012-025 150.00

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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:** Francie M. Comeau Francie M. Comeau 2/01/08 781-762-2520
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #