

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148487

FILED
Apr 30, 2007
Secretary of State

Entity Name: ANDERSON FAMILY GROUP, INC.

Current Principal Place of Business:

1250 E. HALLANDALE BCH. BLVD.
1004
HALLANDALE, FL 33009 US

New Principal Place of Business:

5430 SE 137TH AVENUE
MORRISTON, FL 32668 US

Current Mailing Address:

1250 E. HALLANDALE BCH. BLVD.
1004
HALLANDALE, FL 33009 US

New Mailing Address:

5430 SE 137TH AVENUE
MORRISTON, FL 32668 US

FEI Number: 20-1810779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, TR
1250 E. HALLANDALE BCH. BLVD.
1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ANDERSON, CANDY
5430 SE 137TH AVENUE
MORRISTON, FL 32668 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: CANDY ANDERSON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, CANDY
Address: 1250 E. HALLANDALE BCH. BLVD. SUITE 1004
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSON, CANDY
Address: 5430 SE 137TH AVENUE
City-St-Zip: MORRISTON, FL 32668 US

I hereby certify that the information supplied with this filing does not qualify 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: CANDY ANDERSON

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date