

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058821

FILED
Mar 23, 2006
Secretary of State

Entity Name: ANDOVER ENTERPRISES, INC.

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 330
PALM BEACH, FL 33480

New Principal Place of Business:

14703 PARK OF COMMERCE BLVD
JUPITER, FL 33478

Current Mailing Address:

125 WORTH AVENUE
SUITE 330
PALM BEACH, FL 33480

New Mailing Address:

14703 PARK OF COMMERCE BLVD
JUPITER, FL 33478

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIHNER, BRUCE W
125 WORTH AVENUE
SUITE 330
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KEIHNER, BRUCE W
14703 PARK OF COMMERCE BLVD
JUPITER, FL 33478 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: BRUCE W. KEIHNER PA

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEIHNER, BRUCE W
Address: 125 WORTH AVENUE SUITE 330
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: KEIHNER, PAUL F
Address: 11001 SW 74TH COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEIHNER, BRUCE W
Address: 14703 PARK OF COMMERCE BLVD
City-St-Zip: JUPITER, FL 33478

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: BRUCE W KEIHNER

D

03/23/2006

Electronic Signature of Signing Officer or Director

Date