2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # P05000058821** 04-27-2007 90262 001 ***450.00 1. Entity Name ANDOVER ENTERPRISES, INC. Principal Place of Business Mailing Address 66011526 14703 PARK OF COMMERCE BLVD 14703 PARK OF COMMERCE BLVD JUPITER, FL 33478 JUPITER, FL 33478 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEIHNER, BRUCE W, DO NOT WRITE 14703 PARK OF COMMERCE BLVD JUPITER, FL 33478. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D KEIHNER, BRUCE W NAME 14703 PARK OF COMMERCE BLVD STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 TITLE KEIHNER, PAUL F NAME STREET ADDRESS 11001 \$W 74TH COURT CITY-ST-7IP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 tryle 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 effect 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 propowered.

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