

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089941

FILED
Mar 10, 2008
Secretary of State

Entity Name: ANDERSON INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1273 WELLINGTON TERR
MAITLAND, FL 32751

New Principal Place of Business:

3063 ASH PARK LOOP
WINTER PARK, FL 32792

Current Mailing Address:

1273 WELLINGTON TERR
MAITLAND, FL 32751

New Mailing Address:

3063 ASH PARK LOOP
WINTER PARK, FL 32792

FEI Number: 20-3073633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CHERYL
1273 WELLINGTON TERR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ANDERSON, CHERYL
3063 ASH PARK LOOP
WINTER PARK, FL 32792 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANDERSON, CHERYL L
Address: 1273 WELLINGTON TERRACE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANDERSON, CHERYL L
Address: 3063 ASH PARK LOOP
City-St-Zip: WINTER PARK, FL 32792

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: CHERYL ANDERSON

CEO

03/10/2008

Electronic Signature of Signing Officer or Director

Date