

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022119

FILED  
Aug 24, 2008  
Secretary of State

Entity Name: ANDERSON & COOPER ENTERPRISES, INC.

**Current Principal Place of Business:**

133 HAMILTON TERRACE  
WEST PALM BEACH, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

133 HAMILTON TERRACE  
WEST PALM BEACH, FL 33414

**New Mailing Address:**

FEI Number: 26-3099271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOPER, MICHAEL L  
133 HAMILTON TERRACE  
WEST PALM BEACH, FL 33414 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COOPER, MICHAEL L CEO CFO  
Address: 133 HAMILTON TERRACE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D ( ) Delete  
Name: ANDERSON, REGINAL M COO  
Address: 133 HAMILTON TERRACE  
City-St-Zip: WEST PALM BEACH, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: COOPER, MICHAEL L CEO CFO  
Address: 133 HAMILTON TERRACE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: COO (X) Change ( ) Addition  
Name: ANDERSON, REGINAL M COO  
Address: 133 HAMILTON TERRACE  
City-St-Zip: WEST PALM BEACH, FL 33414

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: REGINA M ANDERSON

COO

08/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date