2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P07000036650 04-11-2008 90064 033 ***150.00 1. Entity Name H & K ANDERSON, INC. Principal Place of Business Mailing Address 4457-A PURDY LANE 4457-A PURDY LANE WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 391 WHITCOHB DR <u>391 WHITCOHB DR</u> 03122008 CR2E034 (12/06) Chg-P City & State City & State Applied For GENEVA Not Applicable GENEUA \$8.75 Additional 5. Certificate of Status Desired U5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FENLASON, JOHN D Street Address (P.O. Box Number is Not Acceptable) 4457-A PURDY LANE WEST PALM BEACH, FL 33406 CONGRESS WORTH 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addition Addition ANDERSON, HANS NAME NAME 391 WHITCOMB DRIVE 4457-A PURDY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP GENEVA, FL 32732 Delete ☐ Change ☐ Addition ANDERSON, KIMBERLY NAME NAME STREET ADDRESS 4457-A PURDY LANE STREET ADDRESS 391 WHITCOMB DRIVE WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP GENEVA, FL 32732 Delete TITLE TITLE ☐ Change Maddition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Zif CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 true 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 execute this reduct as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or only a qualification with an address, with all other like empowered. SIGNATURE