## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 08:00 AM Secretary of State DOCUMENT # P93000057831 1. Entity Name AMERDEN, INC. Principal Place of Business Mailing Address 6480 US 1 NORTH P. O. BOX 240 ST AUGUSTINE, FL 32085 ST AUGUSTINE, FL 32095 02082007 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 59-3201640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ANDERSON, ROLAND J DO NOT WRITE 6480 US 1 NORTH SAINT AUGUSTINE, FL 32095 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSD** TITLE ANDERSON, ROLAND J NAME STREET ADDRESS 4 LIGHTHOUSE AVENUE CITY-ST-ZIP ST AUGUSTINE, FL 32080 U00000662582 VPSD TITLE 03/21/07-80019-020 150.00 ANDERSON, PATRICIA M NAME STREET ADDRESS **4 LIGHTHOUSE AVENUE** CITY-ST-ZIP ST AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT: F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 empowered.

SIGNATURE: Patricia M. ANDERSOL

CITY-ST-ZIP

3/8/07

904-826-4491

Daytime Phone

**FILED**