

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089750

Entity Name: ANDERSEN REALTY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

606 DAVID STREET
WINTER SPRINGS, FL 32708

New Principal Place of Business:

74 MYRTLE STREET
SANFORD, FL 32773

Current Mailing Address:

606 DAVID STREET
WINTER SPRINGS, FL 32708

New Mailing Address:

74 MYRTLE STREET
SANFORD, FL 32773

FEI Number: 59-3318506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, RANDY N
606 DAVID STREET
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

ANDERSEN, RANDY N
74 MYRTLE STREET
SANFORD, FL 32773 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: _____

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSEN, RANDY N
Address: 606 DAVID STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P () Delete
Name: ANDERSEN, RANDY N
Address: 606 DAVID ST.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: ANDERSEN, RANDY N
Address: 606 DAVID ST.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: ANDERSEN, RODNEY M
Address: 127 VICTORIA COURT
City-St-Zip: GRAND FORKS, ND 58201

Title: VP () Delete
Name: ANDERSEN, RODNEY M
Address: 127 VICTORIA COURT
City-St-Zip: GRAND FORKS, ND 58201

Title: D () Delete
Name: OLSON, CURTIS
Address: 319 6TH STREET
City-St-Zip: JAMESTOWN, ND 58401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ANDERSEN, RANDY N
Address: 74MYRTLE STREET
City-St-Zip: SANFORD, FL 32773

Title: D (X) Change () Addition
Name: ANDERSEN, RANDY N JR.
Address: 74 MYRTLE STREET
City-St-Zip: SANFORD, FL 32773

Title: VP (X) Change () Addition
Name: ANDERSEN, RANDY N JR.
Address: 74 MYRTLE STREET
City-St-Zip: SANFORD, FL 32773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY N. ANDERSEN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date