

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000000996

FILED
Dec 05, 2007
Secretary of State

Entity Name: ANDERSON DIVERSIFIED ENTERPRISES, INC.

Current Principal Place of Business:

5541 SW 3RD COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5541 SW 3RD COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSON, LARREL
5541 SW 3RD COURT
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, LARREL
Address: 5541 SW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: MOONAH, MONICA
Address: 5541 SW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, MARCIA
Address: 5320 NW 11 STREET # 210
City-St-Zip: LAUDERHILL, FL 33313

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

Title: D () Change (X) Addition
Name: ANDERSON, LARREL
Address: 5541 SW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

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: MONICA MOONAH

D

12/05/2007

Electronic Signature of Signing Officer or Director

Date