

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003188

Entity Name: ANDERSON GOLDSMITHS, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 608
BONITA SPRINGS, FL 34133

New Principal Place of Business:

3525 BONITA BEACH RD
SUITE 108
BONITA SPRINGS, FL 34134

Current Mailing Address:

PO BOX 608
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 59-3486904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MORRIS
PO BOX 608
BONITA SPRINGS, FL 34133 US

Name and Address of New Registered Agent:

ANDERSON, MORRIS
9736 SPRING RIDGE CIRCLE
ESTERO, FL 33928 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, MORRIS
Address: PO BOX 608
City-St-Zip: BONITA SPRINGS, FL 34133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MORRIS ANDERSON

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date