

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098087

FILED
May 10, 2007
Secretary of State

Entity Name: ANDALITE INDUSTRIES INCORPORATED

Current Principal Place of Business:

P.O. BOX 1138
NOKOMIS, FL 34274 US

New Principal Place of Business:

700 MIRABELLA CIRCLE
202
NOKOMIS, FL 34274 US

Current Mailing Address:

PO BOX 1138
NOKOMIS, FL 34274

New Mailing Address:

PO BOX 871
NOKOMIS, FL 34274

FEI Number: 65-0880201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSUIT, EDWARD I
P.O. BOX 1138
NOKOMIS, FL 34274 US

Name and Address of New Registered Agent:

CLOSUIT, EDWARD I
700 MIRABELLA CIRCLE
202
NOKOMIS, FL 34274 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: EDWARD I. CLOSUIT

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLOSUIT, EDWARD I
Address: P.O. BOX
City-St-Zip: NOKOMIS, FL 34274

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLOSUIT, EDWARD I
Address: P.O. BOX 871
City-St-Zip: NOKOMIS, FL 34274

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: EDWARD I. CLOSUIT

D

05/10/2007

Electronic Signature of Signing Officer or Director

Date