2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # V61805** 1. Entity Name ANDERCO INC. Principal Place of Business Mailing Address 1300 S HIGHLAND AVE 1300 S HIGHLAND AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 US 01282008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3139075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, JAMES B. DO NOT WRITE 1300 S HIGHLAND AVE CLEARWATER, FL 33756 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be U00000822392 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 02/19/08-80060-021 15A.MA OFFICERS AND DIRECTORS 10. TITLE NAME ANDERSON, REGINA W STREET ADDRESS 2350 N.E. COACHMAN ROAD CITY-ST-ZIP CLEARWATER, FL 33765 TITLE NAME ANDERSON, JAMES B STREET ADDRESS 4277 AUSTON WAY CITY-S1-ZIP PALM HARBOR, FL 34685 TITLE ANDERSON, JOHN C JR NAME STREET ADDRESS 2350 NE COACHMAN RD DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33765 TITE F IN THIS SPACE ANDERSON, JUSTICE W NAME STREET ADDRESS 1643 ALLEN'S RIDGE DR. N. CITY-ST-ZIP PALM HARBOR, FL 34683 NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 eath; 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: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS

oerson CFO.