

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115697

Entity Name: RANDOM FOSSIL, INC.

FILED
Aug 03, 2007
Secretary of State

Current Principal Place of Business:

31 NE 47TH COURT
FT LAUDERDALE, FL 33334

New Principal Place of Business:

31 NE 47TH COURT
OAKLAND PARK, FL 33334

Current Mailing Address:

31 NE 47TH COURT
FT LAUDERDALE, FL 33334

New Mailing Address:

31 NE 47TH COURT
OAKLAND PARK, FL 33334

FEI Number: 20-1595851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBERTON, JOSEPH
31 NE 47TH COURT
FT LAUDERDALE, FL 33334 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

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: P () Delete
Name: PEMBERTON, JOSEPH
Address: 31 NE 47TH COURT
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEMBERTON, JOSEPH
Address: 31 NE 47TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: JOSEPH M. PEMBERTON

P

08/03/2007

Electronic Signature of Signing Officer or Director

_____ Date