2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State **DOCUMENT #218235** 05-01-2007 90007 015 ***150.00 1. Entity Name RAND INC Mailing Address Principal Place of Business 40044300 AARON GOLDMAN **AARON GOLDMAN** 1123 71ST ST 1123 71ST ST MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04302007 Chg-P Applied For City & State 4. FEI Number City & State 59-0855047 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDMAN, AARON Street Address (P.O. Box Number is Not Acceptable) **1123 71ST STREET** MIAMI BEACH, FL 33141 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE Delete TITLE ☐ Change LEWIN, JONATHAN NAME NAME STREET ADDRESS 110 SOUTH SHORE DRIVE, APT 5F STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP *.; PD TITLE ☐ Delete TITLE ☐ Change Addition NAME GOLDMAN, AARON NAME 5255 COLLINS ASVE 6A STREET ADDRESS STREET ADDRESS City-st-zip MIAMI BEACH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LEWIN, PEARL NAME STREET ADDRESS STREET ADDRESS 4231 N WALNUT AVENUE CITY-ST-ZIP ARLINGTON HEIGHTS, IL 60004 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED