

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2005 8:00 am
Secretary of State

09-09-2005 90033 034 ***558.75

DOCUMENT # F03000000366

1. Entity Name
RAND IMAGINIT TECHNOLOGIES, INC.



Principal Place of Business
**1801 WEST LAKEVIEW DR.
ORLANDO, FL.
32804**

Mailing Address
**5285 SOLAR DRIVE
MISSISSAUGA, ONT CANADA, L4W 5B8**

50066115



2. Principal Place of Business
8001 SWEETWATER DRIVE

3. Mailing Address
5285 SOLAR DRIVE

Suite, Apt. #, etc.

08172005 Chg-P CR2E034 (10/03)

City & State
VALLEYVIEW OHIO

City & State
MISSISSAUGA, ONTARIO

Zip
44125

Country
U.S.A.

Zip
L4W 5B8

Country
CANADA

4. FEI Number
98-0383971

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DP
BALDESARRA, FRANK
1170 DERRY ROAD WEST
MISSISSAUGA, ONT CANADA,**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☒ Change ☐ Addition

L4W 1A1

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DVP
SEMKIW, BRIAN
2020 LAKESHORE BLVD WEST
OAKVILLE ONT CANADA L6J1M3,**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☒ Change ☐ Addition

**94 BEL AIR DRIVE
OAKVILLE, ONTARIO, CANADA L6J 7N1**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DST
SEMKIW, DENNIS
4110 MOLLY AVENUE
MISSISSAUGA, ONT CANADA,**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☒ Change ☐ Addition

L4Z 1E2

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CFO
MALHINHA, RUI
44 PARKSHORE PLACE
CARLISLE ONT CANADA LOR1H1,**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☒ Addition

**CFO
KRIS BUSH
131A GREENWATER DRIVE
OAKVILLE, ONTARIO, CANADA, L6M 3N1**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition


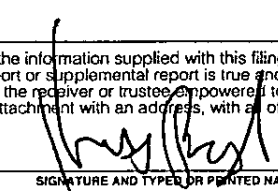
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 another like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/7/05 905-625-2000
Date Daytime Phone #

ATTACHMENT

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000000366 1. Entity Name RAND IMAGINIT TECHNOLOGIES, INC.			
Principal Place of Business 1801 WEST LAKESHORE DR. ORLANDO, FL. 32804		Mailing Address 5285 SOLAR DRIVE MISSISSAUGA, ONT CANADA, L4W 5B8	
2. Principal Place of Business 8001 SWEETMEYER DRIVE Suite, Apt. #, etc.		3. Mailing Address 5285 SOLAR DRIVE Suite, Apt. #, etc.	
City & State VALLEYVIEW OHIO		City & State MISSISSAUGA, ONTARIO	
Zip 44125		Zip L4W 5B8	
Country U.S.A.		Country CANADA	
4. FEI Number 98-0383971		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BALDESARRA, FRANK 1170 DERRY ROAD WEST MISSISSAUGA, ONT CANADA, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition L4W 1A1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP SEMKIW, BRIAN 2020 LAKESHORE BLVD WEST OAKVILLE ONT CANADA L6J1M3, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 94 BEL AIR DRIVE OAKVILLE, ONTARIO, CANADA L6J 7N1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST SEMKIW, DENNIS 4110 MOLLY AVENUE MISSISSAUGA, ONT CANADA, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition L4Z 1E2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MALHINHA, RUI 44 PARKSHORE PLACE CARLISLE ONT CANADA LOR1H1, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CFO KRIS BUSH 1319 GREENEABLE DRIVE OAKVILLE, ONTARIO, CANADA, L6M 2N1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 another like empowered.			
SIGNATURE: 		Date 9/7/05	Daytime Phone # 905-625-2000

SCHEDULE "A"

RAND IMAGINIT TECHNOLOGIES, INC.

OFFICERS AND DIRECTORS OF RAND IMAGINIT TECHNOLOGIES INC. AS AT MARCH 31ST, 2005:

OFFICERS:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>PROVINCE</u>	<u>POSTAL</u>	<u>COUNTRY</u>	<u>TELEPHONE</u>
PRESIDENT	FRANK BALDESARRA	1170 DERRY ROAD	MISSISSAUGA	ONTARIO	L4W 1A1	CANADA	905-625-2000
VICE PRESIDENT	BRIAN SEMKIW	94 BEL AIR DRIVE	OAKVILLE	ONTARIO	L6J 7N1	CANADA	905-625-2000
SECRETARY/TREASURER	DENNIS SEMKIW	4110 MOLLY AVENUE	MISSISSAUGA	ONTARIO	L4Z 1E2	CANADA	905-625-2000
CHIEF FINANCIAL OFFICER	KRISS BUSH	1319 GREENEAGLE DRIVE	OAKVILLE	ONTARIO	L6M 2N1	CANADA	905-625-2000

DIRECTORS:

FRANK BALDESARRA	1170 DERRY ROAD	MISSISSAUGA	ONTARIO	L4W 1A1	CANADA	905-625-2000
BRIAN SEMKIW	94 BEL AIR DRIVE	OAKVILLE	ONTARIO	L6J 7N1	CANADA	905-625-2000
DENNIS SEMKIW	4110 MOLLY AVENUE	MISSISSAUGA	ONTARIO	L4Z 1E2	CANADA	905-625-2000

Business Address for the above officers and directors is as follows:

/o RAND Worldwide
1285 Solar Drive
Mississauga, ON
L4W 5B8

ATTACHMENT

50066115
#F03000000366

8/26/2005

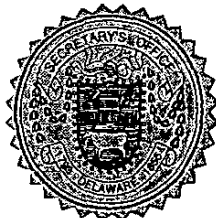
ATTACHMENT # 57066115
FD3000000366

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAND IMAGINIT TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2005.



3589243 8300

050474948

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3932287

DATE: 06-07-05