


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

09-09-2005 90033 035 \*\*\*558.75

<b>DOCUMENT # F03000003382</b>		
1. Entity Name RAND TECHNOLOGIES OF MICHIGAN INC.		

Principal Place of Business 2701 TROY CENTER STE 130 TROY, MI 48084	Mailing Address 5285 SOLAS DR. MISSISSAUGA ONTARIO CANADA L4W 5B8, XX
--	--

2. Principal Place of Business 8001 SWEETVALLEY DR	3. Mailing Address
---	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State VALLEY VIEW OHIO	City & State
----------------------------------	--------------

Zip 44125	Country U.S.A.	Zip	Country
--------------	-------------------	-----	---------

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 7, 2005</b>	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	PD SEMKIW, BRIAN 2020 LAKESHORE EAST OAKVILLE, ONTARIO, L6J1M3 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	94 BEL AIR DRIVE OAKVILLE, ONTARIO, CANADA L6J 7N1 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BALDESARRA, FRANK 1170 OLD DERRY ROAD MISSISSAUGA, ONTARIO, L4W1A1 <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	STD SEMKIW, DENNIS 4110 MOLLY AVENUE MISSISSAUGA, ONTARIO, L4Z1E2 <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	CFO MALHINHA, RUI 44 PARKSHORE PLACE CARLISLE, ONTARIO, L0R1H1 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KRIS BUSH 1319 GREENEAGLE DRIVE OAKVILLE, ONTARIO, CANADA, L6M 2N1 <input type="checkbox"/> Change <input checked="" 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
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 all other like empowered.

SIGNATURE: Kris Bush 9/7/05 905-625-2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # F03000003382</b> 1. Entity Name <b>RAND TECHNOLOGIES OF MICHIGAN INC.</b>					
Principal Place of Business <b>2701 TROY CENTER STE 130 TROY, MI 48084</b>			Mailing Address <b>5285 SOLAS DR. MISSISSAUGA ONTARIO CANADA L4W 5B8, XX</b>		
2. Principal Place of Business <b>8001 SWEETMEAT DR</b>			3. Mailing Address Suite, Apt. #, etc.		
City & State <b>JALLEY VIEW OHIO</b>			City & State		
Zip <b>44125</b>		Country <b>U.S.A.</b>		Zip	
Country		Country		4. FEI Number <b>38-2850507</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SEMKIW, BRIAN 2020 LAKESHORE EAST OAKVILLE, ONTARIO, L6J1M3	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BALDESARRA, FRANK 1170 OLD DERRY ROAD MISSISSAUGA, ONTARIO, L4W1A1	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SEMKIW, DENNIS 4110 MOLLY AVENUE MISSISSAUGA, ONTARIO, L4Z1E2	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MALHINHA, RUI 44 PARKSHORE PLACE CARLISLE, ONTARIO, L0R1H1	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KRIS BUSH 1319 GREENEAGLE DRIVE OAKVILLE, ONTARIO, CANADA, L6M 2N1	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	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 all other like empowered.					
<b>SIGNATURE:</b> _____		Date <b>9/7/05</b>		Daytime Phone # <b>905-625-2000</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

**SCHEDULE "A"**

**RAND IMAGINIT TECHNOLOGIES, INC.**

OFFICERS AND DIRECTORS OF RAND IMAGINIT TECHNOLOGIES INC AS AT MARCH 31<sup>ST</sup>, 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/TRESURER	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:

c/o RAND Worldwide  
5285 Solar Drive  
Mississauga, ON  
L4W 5B8

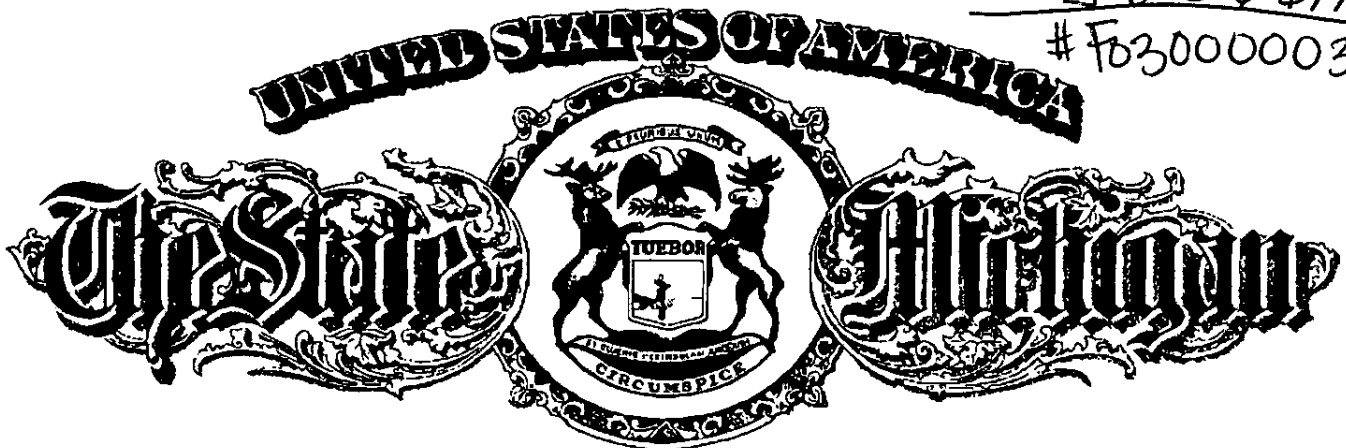
ATTACHMENT

50066114  
#F03000003382

8/26/2005

ATTACHMENT

50066114  
#F03000003382



Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
853015

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of August, 2005*

*Andrew S. Mitty*, Director

Bureau of Commercial Services



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**RAND TECHNOLOGIES OF MICHIGAN, INC.**

was validly incorporated on January 23, 1989, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission  
853015

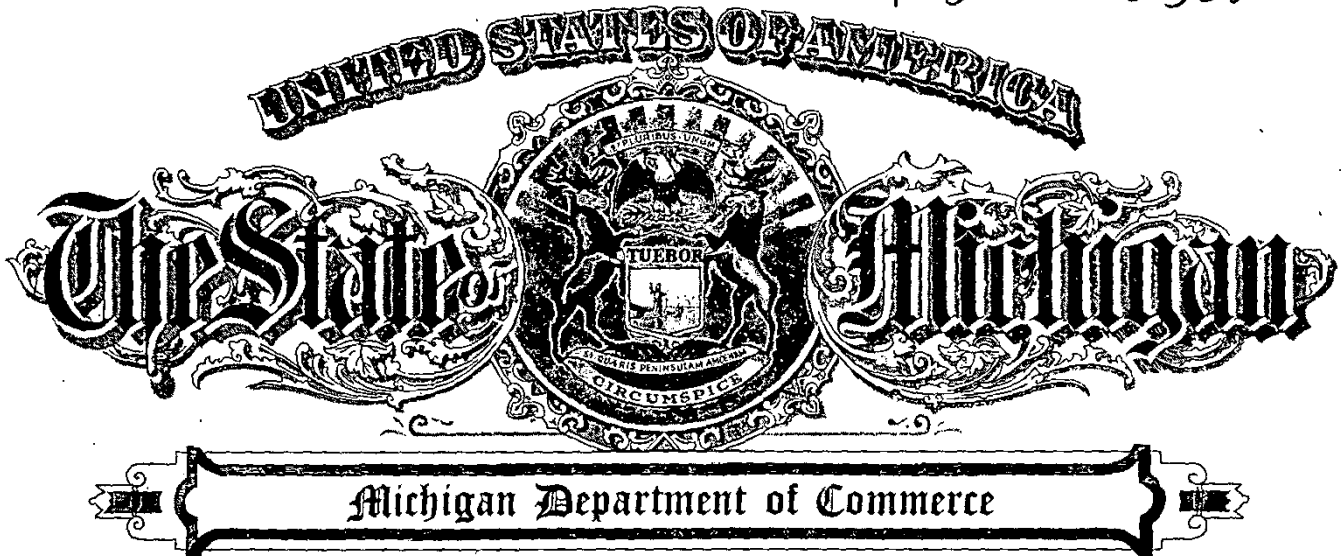
In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of August, 2005.

*Andrew G. Mott*, Director

Bureau of Commercial Services

ATTACHMENT

50066114  
# F03000003382



Lansing, Michigan

*This is to Certify That Articles of Incorporation of*

**RAND TECHNOLOGIES OF MICHIGAN, INC.**

*were duly filed in this office on the 23RD day of JANUARY, 1989,*  
*in conformity with Act 284, Public Acts of 1972, as amended.*

*In testimony whereof, I have hereunto set my*  
*hand and affixed the Seal of the Department,*  
*in the City of Lansing, this 23RD day*  
*of JANUARY, 1989*

*Dwight Rose* Director