2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2008 8:00 am Secretary of State 03-03-2008 90203 019 ***150.00

| DOCUMENT # F03000003382 1. Entity Name RAND TECHNOLOGIES OF MICHIGAN INC. | | | | | 03-03-2008 90203 019 ***150.00 | | | | |
|--|---|---|---|--|--|---|--------------------------------|--|------------------------------|
| Principal Plac | e of Business | Mailing Address | | | - - | | | | |
| | | 5285 SOLAR DR. | | | | | | | |
| ONE LAHSER CENTER SUITE 225, 26400 LAHSER ROAD | | MISSISSAUGA ONTARIO CANADA | | | | | | | |
| SOUTHFIELD | | L4W 5B8, OC 00000 | | | | | | | |
| | | | - | | | | | | |
| 2. Principal F | Place of Business - No P.O. Box# | 3. Mailing Address | | | | | | | |
| | | 1 | | | TIGHHAN IIII BI | | N BEM BAIGE 101 | 11481 1848 174 | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 01282008 | Chg-P | CR2E03 | 34 (12/06) | |
| | | | | | 0.202555 | | | (,, | |
| City & Stat | e | City & State | | | 4. FEI Number | | | | oplied For |
| | | | | | 38-2850 | 507 | | No | ot Applicable |
| Zip | Country | Zip | Country | | 5. Certificate o | f Status Desired | | \$8.75 Add | |
| | | <u> </u> | | | | | | ee Require | :d |
| ···· | 6. Name and Address of Current | Registered Agent | | | 7. Name and A | ddress of New R | legistered A | gent | |
| 0.7.0055 | ACCULATION OVER | | Nam | ne | | | | | |
| | PORATION SYSTEM | | Street | ot Address (I | P.O. Boy Number | is Not Acceptable | | | |
| | TH PINE ISLAND ROAD 🗸 | | J. Street | et Voor end 11 | .O. Box (valinger | 13 1401 ADCOPTEDA | -) | | |
| PLANTAT | ION, FL 33324 | | | | | | | | |
| | | | | | | | | | |
| | | | City | | | | FL | Zip Cod | e |
| SIGNATURE. | lions of registered agent. Signature, typed or printed name of registered agent | t and title if applicable. (NO | OTE: Registered Agent si | ignature required | when reinsta(ing) | | DATE | | |
| SIGNATURE. | Signature, typed or printed name of registered agent E NOWILL FEE IS \$150.00 | 9. Election Camp | paign Financing | \$5. | when reinstairitg) 00 May Be ed to Fees | 14-1- | DATE | | |
| SIGNATURE. | Signature, typed or printed name of registered agent E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550. | 9. Election Camp Trust Fund Co | paign Financing | \$5. | 00 May Be ed to Fees | | | | |
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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 grow wered.

SIGNATURE: