FILED Apr 22, 2008 8:00 am Secretary of State

Daytime Phone #

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•	ANNUAL REPORT

4. 1 NEW

ANNUAL REPURI						secretary or state				
DOCUMENT # F0500000088 1. Entity Name RAND REAL ESTATE SERVICES, INC.					04-22-2008 90026 013 ***150.00					
Principal Plac	o of Rusiness	Mailing Address			7.	, -				
Principal Place of Business 265 POST ROAD WEST WESTPORT, CT 06880		Mailing Address 265 POST ROAD WEST WESTPORT, CT 06880								
2. Principal Place of Business - No P.O. Box #		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02192008	Chg-P	CR2E03	4 (12/06)			
City & State		City & State		4. FEI Number 06-10116	329			pplied For at Applicable		
Zip	Country	Zip	Count		5. Certificate of	Status Desired	□ \$	8.75 Add ee Require	litional d	
	6. Name and Address of Current I	Registered Agent	•	7. Name and Address of New Registered Agent						
RANDEL,				Name						
1500 OCEAN DRIVE #601 MIAMI BEACH, FL 33139				Street Address (P.O. Box Number is Not Acceptable)						
			City Zip Code							
0 Th				L			FL	j -		
the obligat	named entity submits this statement for ions of registered agent.	the purpose of changing its	registere	ed office or register	ed agent, or both,	in the State of Flor	rida. I am fa	miliar with,	and accept	
ŭ										
SIGNATURE.	Signature, typed or printed name of registered agent a	(1) 9 6 11 000								
	Softward typed by 122180 harrie or registered agont a	ли ше в аррясвое. (АОТ	E: Hegistere	d Agent signature required	when reinstating)		DATE			
/="		9. Election Campa	ion Finan	ncina ¢ 6	00.40-					
After Ma	E.NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	i '	-	++.	.00 May Be ed to Fees					
(
10.	OFFICERS AND I		11.		ADDITIONS/CH	HANGES TO OFFI				
TITLE Name	RANDEL, JAMES	☐ Delete	TITLE	1				Change	Addition	
STREET ADDRESS	1500 OCEAN DRIVE #601		NAM STRE	ET ADDRESS						
CITY-ST-ZIP	MIAMI BEACH, FL 33139			-ST-ZIP						
TITLE	DVP	□ Delete	TITLE	:		-		☐ Change	☐ Addition	
NAME	MANUEL, CHARLIE	_ Docto	NAM					Change	L.J Audition	
STREET ADDRESS	800 WEST AVE., APT 518		STRE	ET ADDRESS						
City-St-ZIP	MIAMI BEACH, FL 33139	7714	CITY	-ST-ZIP					-	
TITLE	VP	☐ Delete	TITLE			·		Change	Addition	
NAME	BIERNBAUM, RALPH		NAM							
STREET ADDRESS CITY-ST-ZIP	3437 SOUTH OCEAN BLVD., AP PALM BEACH, FL 33480	Т#302		ET ADDRESS						
-	PALM BEACH, FL 33480		_	-ST-ZIP						
TITLE NAME		☐ Delete	TITLE NAMI					☐ Change	Addition	
STREET ADDRESS				ET ADDRESS						
CITY-ST-ZIP				- ST-ZIP						
TITLE	V	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME			NAMI							
STREET ADDRESS			STRE	ET ADDRESS						
CITY-ST-ZIP			CITY	-ST-ZIP						
TITLE		Delete	TITLE					☐ Change	Addition	
NAME			NAM							
STREET ADDRESS CITY-ST-ZIP	_	/		ET ADDRESS		•				
-		·/		-ST-ZIP						
 12. I hereby of indicated 	certify that the information supplied with on this report or supplemental report is	thys filing does not qualify for true and accurate and that r	or the exe my signat	emptions contained ture shall have the	l in Chapter 119, F	florida Statutes. Li is if made under o	further certifi ath: that I an	y that the in	nformation or director	
12. I hereby certify that the information supplied with the filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier 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 of trutted employered to the secure 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.										
1.12										
SIGNATURE / /// / /// 4/08										