2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 08:00 AM Secretary of State **DOCUMENT # H35232** 1. Entity Name RANDCOR, INC. Mailing Address Principal Place of Business 1025 ASSISI LANE 1025 ASSISI LANE ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2542475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent JAMES E. PITTS III DO NOT WRITE 1025 ASSISI LANE JACKSONVILLE, FL 32202 IN THIS SPACE 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: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PITTS, JAMES E., III STREET ADDRESS 1025 ASSISI LANE ATLANTIC BEACH, FL CITY-ST-ZIP VPT TITLE PITTS, JANE M. NAME STREET ADDRESS 1025 ASSISI LANE CITY-ST-ZIP ATLANTIC BEACH, FL TITLE PITTS, JAMES E..III NAME STREET ADDRESS 1025 ASSISI LANE DO NOT WRITE CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE VΡ IN THIS SPACE NAME PITTS, RANOALL A STREET ADDRESS 1025 ASSISI LANE CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 chapter 607, Florida Statutes.

SIGNATURE:

SVV & CNY (11)

4/28/08

904)249 6447

FILED

