2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2007 08:00 AM DOCUMENT # L10592 **Secretary of State** RAND INVESTMENTS, INC. Principal Place of Business Mailing Address 80 BUCCANEER BEND PLACIDA FL 33946 80 BUCCANEER BEND PLACIDA FL 33946 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-2965730 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEAVER, HENRY **80 BUCCANEER BEND** Stroot Address (P.O. Box Number is Not Acceptable) PLACIDA FL 33946 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 hame of registered agent and title it applicable. (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HHE Delete TITLE ☐ Change WEAVER, HENRY NAME NAME 000000618120 02/08/07-80015-025 150.00 **80 BUCCANEER BEND** STREET ADDRESS STREET ADDRESS PLACIDA FL 33946 CITY-ST-ZIP CITY - ST-ZIP Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIF ☐ Delete Change Addition NALI NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete DITE ☐ Change ■ Addition NAME NAME STRUT ADDRESS STREEL ADDRESS CHY-SI-7IP CITY - ST - Z(P HILL Delete TIFLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DHE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C(1Y+S1-7)P CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; 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.

SIGNING OFFICER OF DIRECTOR

FILED

2/1/07 94/-698-5050 Davime Phone #