2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2006 08:00 AN DOCUMENT # L21847 **Secretary of State** RANDY SMITH ENTERPRISES, INC. Mailing Address Principal Place of Business % ROLAND SMITH, IR. % ROLAND SMITH, JR. 8070 PASADENA BLVD. 8070 PASADENA BLVD. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0152244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, ROLAND, JR. DO NOT WRITE 8070 PASADENA BLVD. PEMBROKE PINES,, FL 33024 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_ (NOTE, Registered Agent signature required when minstating) DATE Signature, typod or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. mr NAME SMITH, ROLAND, JR. 8070 PASADENA BLVD. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL U00000408407 02/08/06-80058-008 150.00 MRE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-2iF TITLE NAME STREET ADDRESS City-St-ZiP

12. Thereby 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 it 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:

TITLE NAME STREET ADDRESS