2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # L21847 1. Entity Name RANDY SMITH ENTERPRISES, INC. Principal Place of Business Mailing Address % ROLAND SMITH, JR. 8070 PASADENA BLVD. % ROLAND SMITH, JR. 8070 PASADENA BLVD. PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0152244 Not Applicable Ζφ Country Country Z p\$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, ROLAND, JR. Street Address (P.O. Box Number is Not Acceptable) 8070 PASADENA BLVD. PEMBROKE PINES, FL 33024 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typod or printed name of registered agest and the it as phases (NOTE: Registered Agent eighbatung required whom reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U000000883703 Change Delete TITLE 04/17/08-80014-013 150.00 NAME SMITH, ROLAND, JR. NAME 8070 PASADENA BLVD. STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL CITY - ST- ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 011Y-S1-7/P CITY-ST-ZIP TITLE Defete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition HAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other fixe empowered. if changed, or on an attachment with an

SIGNING OFFICER OR DIRECTOR

Daytine Phone #