

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011220

FILED
Apr 29, 2007
Secretary of State

Entity Name: RANDOM PLAY, INC.

Current Principal Place of Business:

2208 INDUSTRIAL BOULEVARD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 713
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-5846804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, TERI
275 HERONS RUN DRIVE
#709
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOTH, TERI
Address: 275 HERONS RUN DR. #709
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: MORRISON, ANN
Address: 5034 BARRINGTON CIRCLE
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: BECICH, TONY
Address: 1105 FOURTH STREET W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERI BOOTH

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date