2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Jan 27, 2006 08:00 AN **DOCUMENT # P00000024515** 1. Entity Name **Secretary of State** RANDY MORRIS INC. Principal Place of Business Mailing Address 4269 HIGHWAY 77 4269 HIGHWAY 77 CHIPLEY, FL 32428 CHIPLEY, FL 32428 01232006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANEY, ROGER L PA DO NOT WRITE P.O. BOX 86 1378 N RAILROAD AVENUE IN THIS SPACE CHIPLEY, FL 32428 3. 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. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORRIS, RANDY NAME STREET ADDRESS 1204 ROLAND ROAD CITY-ST-ZIP CHIPLEY, FL 32428 ME NAME U00000403448 STREET ADDRESS 02/06/06-80007-014 150.11) CITY-ST-ZIP IIII F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 coerciver 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 r like empowered.

Dale

Daytime Phone #