

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000036501

**FILED**  
**May 26, 2007**  
**Secretary of State****Entity Name:** L. RAND ENTERPRISES, INC.**Current Principal Place of Business:**720 S. SAPODILLA AVE  
307  
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**720 S. SAPODILLA AVE  
307  
WEST PALM BEACH, FL 33401**New Mailing Address:****FEI Number:** 65-1091037**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LAMOTTE, LESLIE  
720 S SAPODILLA AVE  
307  
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**WILDERSON, LESLIE R  
720 S SAPODILLA AVE  
307  
WEST PALM BEACH, FL 33401 US

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: LESLIE RAND WILDERSON

05/26/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** LAMOTTE, LESLIE R  
**Address:** 720 S. SAPODILLA AVE 307  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** WILDERSON, LESLIE R  
**Address:** 720 S. SAPODILLA AVE 307  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US**Title:** O ( ) Change (X) Addition  
**Name:** DR. L. RAND WILDERSON  
**Address:** 227 W. GREEN ST.  
**City-St-Zip:** READING, PA 19601

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE RAND WILDERSON

P

05/26/2007

Electronic Signature of Signing Officer or Director

Date