

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043001

FILED
Mar 03, 2008
Secretary of State

Entity Name: RANDAGIO DEVELOPMENT CORPORATION

Current Principal Place of Business:

4100 NORTH POWERLINE ROAD
SUITE S-5
POMPANO BEACH, FL 33073

New Principal Place of Business:

5562A NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

Current Mailing Address:

4100 NORTH POWERLINE ROAD
SUITE S-5
POMPANO BEACH, FL 33073

New Mailing Address:

5562A NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

FEI Number: 65-1111166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDAZZO, ANTHONY J
4100 NORTH POWERLINE ROAD
SUITE S-5
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

RANDAZZO, ANTHONY J
5562A NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 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: ANTHONY J RANDAZZO

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANDAZZO, ANTHONY J
Address: 4100 NORTH POWERLINE ROAD SUITE S-5
City-St-Zip: POMPAN0 BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANDAZZO, ANTHONY J
Address: 5562A NORTH OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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: ANTHONY J RANDAZZO

D

03/03/2008

Electronic Signature of Signing Officer or Director

Date