

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019779

FILED
Jun 30, 2006
Secretary of State

Entity Name: RANDY'S HEALTH BEAUTY & GIFTS, INC.

Current Principal Place of Business:

109A NORTH STATE RD. 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

109A NORTH STATE RD. 7
PLANTATION, FL 33317

New Mailing Address:

9898 NORTH SPRING WAY
CORAL SPRINGS, FL 33076

FEI Number: 01-0736313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2331 NE 5TH AVENUE
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZAMOR, TANIA M
Address: 6319 N.W. 80TH DR.
City-St-Zip: PARKLAND, FL 33067

Title: MVP () Delete
Name: ZAMOR, RABANITE
Address: 6319 N.W. 80TH DR.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZAMOR, TANIA M
Address: 9898 NORTH SPRING WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MVP (X) Change () Addition
Name: ZAMOR, RABANITE
Address: 9898 NORTH SPRING WAY
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: RABANITE ZAMOR

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date