2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102026

Entity Name: RANDYS AUTO INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7670 HOOPER ROAD WEST PALM BEACH, FL 33411 LIS **Current Mailing Address: New Mailing Address:** 7670 HOOPER ROAD WEST PALM BEACH, FL 33411 US FEI Number: 33-1026218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUCHS, LAWRENCE M ESQUIRE FUCHS AND JONES, P.A. 590 ROYAL PALM BÉACH BOULEVARD ROYAL PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete Title: JAHORE, NEAL Name: Name:

7670 HOOPER RD. Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip:

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.

Ρ SIGNATURE: NEAL JAHORE 07/06/2006