2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 30, 2007 08:00 Al Secretary of State **DOCUMENT # P02000102026** 1. Entity Name RANDYS AUTO INC. Mailing Address Principal Place of Business 7670 HOOPER ROAD 7670 HOOPER ROAD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 CR2E034 (11/05) 05072007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 33-1026218 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUCHS, LAWRENCE M ESQUIRE DO NOT WRITE FUCHS AND JONES, P.A. 590 ROYAL PALM BEACH BOULEVARD IN THIS SPACE ROYAL PALM BEACH, FL 33411 8. 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 lamiliar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent significate required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE JAHORE, NEAL NAME 7670 HOOPER RD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 U000000773036 08/30/07-80001-016 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 receiver 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 changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR