

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103277

FILED
Apr 30, 2007
Secretary of State

Entity Name: RANDALL & ASSOCIATES REALTY, INC.

Current Principal Place of Business:

5903 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023

New Principal Place of Business:

378 CENTERPOINT CIRCLE
1248
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P.O. BOX 3702
HOLLYWOOD, FL 33083

New Mailing Address:

378 CENTERPOINT CIRCLE 1248
1248
ALTAMONTE SPRINGS, FL 32701

FEI Number: 02-0644073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, JAMES JR
5903 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDALL, JAMES JR
Address: 5903 W. HALLANDALE BEACH BLVD.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: RANDALL, RICHETTA
Address: 5903 W. HALLANDALE BEACH BLVD.
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: RANDALL, LEVON S
Address: 5903 W. HALLANDALE BEACH BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDALL, JAMES JR
Address: 378 CENTERPOINT CIRCLE 1248
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP (X) Change () Addition
Name: RANDALL, RICHETTA
Address: 378 CENTERPOINT CIRCLE 1248
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D (X) Change () Addition
Name: RANDALL, LEVON S
Address: 378 CENTERPOINT CIRCLE 1248
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JAMES RANDALL, JR

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date