

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006106

Entity Name: RANDELL ENTERPRISES, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

9657 VINEYARD CT
BOCA RATON, FL 33248

New Principal Place of Business:

17414 SPRING TREE LANE
BOCA RATON, FL 33487

Current Mailing Address:

9657 VINEYARD CT
BOCA RATON, FL 33248

New Mailing Address:

17414 SPRING TREE LANE
BOCA RATON, FL 33487

FEI Number: 48-1296724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDELL, JAY S
9657 VINEYARD CT
BOCA RATON, FL 33248 US

Name and Address of New Registered Agent:

RANDELL, JAY S
17414 SPRING TREE LANE
BOCA RATON, FL 33487 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: JAY RANDELL

07/26/2006

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: P () Delete
Name: RANDELL, JAY S
Address: 9657 VINEYARD CT
City-St-Zip: BOCA RATON, FL 33248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDELL, JAY S
Address: 17414 SPRING TREE LANE
City-St-Zip: BOCA RATON, FL 33487

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: JAY S RANDELL

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date