

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030082

Entity Name: RANDALL F. BOGANI, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

11861 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

12276 SAN JOSE BLVD STE 603
JACKSONVILLE, FL 32223

Current Mailing Address:

11861 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Mailing Address:

12276 SAN JOSE BLVD STE 603
JACKSONVILLE, FL 32223

FEI Number: 56-2333949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGANI, RANDALL F
11861 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

BOGANI, RANDALL F
12276 SAN JOSE BLVD STE 603
JACKSONVILLE, FL 32223 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: _____

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOGANI, RANDALL F
Address: 11861 SANJOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

Title: S/T () Delete
Name: BOGANI, RANDALL F
Address: 11861 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOGANI, RANDALL F
Address: 12276 SANJOSE BLVD STE 603
City-St-Zip: JACKSONVILLE, FL 32223

Title: S/T (X) Change () Addition
Name: BOGANI, RANDALL F
Address: 12276 SAN JOSE BLVD STE 603
City-St-Zip: JACKSONVILLE, FL 32223

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: RANDALL F BOGANI

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date