

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114586

Entity Name: RANDALL CRAIG INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

1400 LINCOLN ROAD
503
MIAMI BEACH, FL 33139

Current Mailing Address:

1400 LINCOLN ROAD
503
MIAMI BEACH, FL 33139

New Principal Place of Business:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139

New Mailing Address:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139

FEI Number: 20-0317933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
503
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMAN, RANDALL C
Address: 261 NE 32ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SR/T () Delete
Name: REY, OSCAR O
Address: 1400 LINCOLN ROAD #503
City-St-Zip: MIAMI BEACH, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SR/T (X) Change () Addition
Name: REY, OSCAR O
Address: 1400 LINCOLN ROAD #504
City-St-Zip: MIAMI BEACH, FL 33319

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: OSCAR O. REY

SEC

02/06/2008

Electronic Signature of Signing Officer or Director

Date