

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077697

FILED
Apr 30, 2007
Secretary of State

Entity Name: RANDALL CONSULTING SERVICES, INC.

Current Principal Place of Business:

PO BOX 1598
GULF BREEZE, FL 32562

New Principal Place of Business:

3880 PARADISE BAY DR.
GULF BREEZE, FL 32563

Current Mailing Address:

PO BOX 1598
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 35-2230895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, WILLIAM M
3880 PARADISE BAY DR
GULF BREEZE, FL 32563 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: PD () Delete
Name: RANDALL, WILLIAM
Address: PO BOX 1598
City-St-Zip: GULF BREEZE, FL 32562

Title: VSTD () Delete
Name: RANDALL, KATHERINE
Address: PO BOX 1598
City-St-Zip: GULF BREEZE, FL 32562

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANDALL, WILLIAM
Address: PO BOX 1598
City-St-Zip: GULF BREEZE, FL 32562

Title: D (X) Change () Addition
Name: RANDALL, KATHERINE
Address: PO BOX 1598
City-St-Zip: GULF BREEZE, FL 32562

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: WILLIAM M. RANDALL

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date