2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P05000065240 04-18-2007 90167 040 ***150.00 RAND INDUSTRIES, INC. Principal Place of Business Mailing Address 2240 SW 70TH AVE., STE. H 2240 SW 70TH AVE., STE. H DAVIE, FL 33317 DAVIE, FL 33317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 04132007 Cha-P City & State Applied For City & State 4 FEI Number APPLIED FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BISHINS, LARRY V. Street Address (P.O. Box Number is Not Acceptable) 4548 N. FEDERAL HWY FT, LAUDERDALE, FL 33308 City Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of requisiered agent and title it applicable. DATE (NOTE: Registered Agent agenture required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Celete TITLE TITLE ☐ Addition Change RAND-BIAL, DEBORAH M. NAME STREET ADDRESS 3055 HARBOR DR., APT. 2202 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-SI-ZIP TITLE **DVS** ☐ Defete THILE ☐ Change ☐ Addition CUTTER, JUDITH R. NAME NAME 52 NOANETT RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEEDHAM, MA 02494 CITY-ST-ZIP THEF ☐ Delete HHE □ Change Addition RUELLE, MARK 2240 SW 70TH AVE., STE. H STREET ADDRESS STREET ADDRESS **DAVIE, FL 33317** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an approximation of the receiver of the corporation of the receiver or trustee empowered.

ING OFFICER OR DIRECTOR

FILED