

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000113974

FILED
Jul 19, 2006
Secretary of State**Entity Name:** RANDALL AUTOMOTIVE SERVICES, INC.**Current Principal Place of Business:**4509 3RD AVENUE EAST
BRADENTON, FL 34208**New Principal Place of Business:****Current Mailing Address:**4509 3RD AVENUE EAST
BRADENTON, FL 34208**New Mailing Address:****FEI Number:** 03-0568151**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**SANTOS, RANDY
4509 3RD AVE EAST
BRADENTON, FL 34208 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: RANDY A SANTOS

07/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SANTOS, RANDY
Address: 4509 3RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34208**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY A SANTOS

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date