

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000734

Entity Name: RICHARDS & RANDALL CORP.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7111 NORTON AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

4801 LINTON BLVD.
627
DELRAY BEACH, FL 33445

Current Mailing Address:

7111 NORTON AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

4801 LINTON BLVD.
627
DELRAY BEACH, FL 33445

FEI Number: 76-0811349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431 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: P,D () Delete
Name: TREROTOLI, MICHAEL P
Address: 7111 NORTON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP,D () Delete
Name: TREROTOLI, AMY
Address: 7111 NORTON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: TREROTOLI, MICHAEL P
Address: 4801 LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP,D (X) Change () Addition
Name: TREROTOLI, AMY
Address: 4801 LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

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: MICHAEL TREROTOLI

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date