2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P06000137647 Jun 11, 2008 08:00 AM 1. Entity Name ALLAN RANDOLPH, INC. **Secretary of State** Principal Place of Business Mailing Address 525 RIVIERA DRIVE 525 RIVIERA DRIVE ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 05082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1718649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHIPLEY, RANDOLPH A JR. **525 RIVIERA DRIVE** ALTAMONTE SPINGS, FL. FL. IN THIS SPACE 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. I am familiar with, and accept -the obligations of registered agent. " e ! SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable. **\$5.00** May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE U00000952953 06/11/08-80001-008 150.00 SHIPLEY, RANDOLPH A JR. NAME 525 RIVIERA DRIVE STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP ٧S TITLE WOOD, ALLAN NAME 525 RIVIERA DRIVE STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP TITLE NAME SHIPLEY, RANDOLPH STREET ADDRESS 525 RIVIERA DRIVE DO NOT WRITE ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP IN THIS SPACE TITLE NAME · STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP +

Daytime Phone #