

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042009

Entity Name: RANDALL INSURANCE INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

355 CARAVELLE DR.
JUPITER, FL 33458

New Principal Place of Business:

124 SHORE COURT
306
NORTH PALM BEACH, FL 33408

Current Mailing Address:

355 CARAVELLE DR.
JUPITER, FL 33458

New Mailing Address:

124 SHORE COURT
306
NORTH PALM BEACH, FL 33488

FEI Number: 61-1525651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, GRADY S
355 CARAVILLE DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RANDALL, GRADY S
124 SHORE COURT
306
NORTH PALM BEACH, FL 33408 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: GRADY S RANDALL

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDALL, GRADY S
Address: 355 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDALL, GRADY S
Address: 124 SHORE COURT UNIT 306
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GRADY S. RANDALL

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date