

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000006290

Entity Name: RANDALL AVIATION, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

1250 AVIATION AVE
STE 140
SAN JOSE, CA 95110 US

New Principal Place of Business:

Current Mailing Address:

1250 AVIATION AVE
STE 140
SAN JOSE, CA 95110 US

New Mailing Address:

FEI Number: 65-0370690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, DOUGLAS K
1007 N. FEDERAL HWY. #G-7
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DERVISHI, BRIAN S
ONE S.E. THIRD AVENUE
SUITE 1980
MIAMI, FL 33131 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: BRIAN S. DERVISHI

08/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCPS () Delete
Name: MAHON, DOUGLAS K
Address: 1007 N. FEDERAL HWY. #G-7
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VCEO () Delete
Name: RANDALL, JEANNE L
Address: 1007 N. FEDERAL HWY. #G-7
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RANDALL, JEANNE L
Address: P.O. BOX 929
City-St-Zip: BOULDER CREEK, CA 95006 US

Title: VCEO (X) Change () Addition
Name: RANDALL, JEANNE L
Address: P.O. BOX 929
City-St-Zip: BOULDER CREEK, CA 95006 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANNE RANDALL

VCEO

08/10/2005

Electronic Signature of Signing Officer or Director

Date