

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006290

Entity Name: RANDALL AVIATION, INC.

FILED
Jan 18, 2006
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:

DERVISHI, BRIAN S
ONE S.E. THIRD AVENUE
SUITE 1980
MIAMI, FL 33131 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: DPS () Delete
Name: RANDALL, JEANNE L
Address: P.O. BOX 929
City-St-Zip: BOULDER CREEK, CA 95006 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRESIDENT/JEANNE L. RANDALL

DPS

01/18/2006

Electronic Signature of Signing Officer or Director

Date