2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # P97000094373 RANDOLPH-GRIFFIN, INC. Principal Place of Business Mailing Address 27771 INDUSTRAIL ST PO BOX 366787 BONITA SPRINGS, FL 34136 BONITA SPRINGS, FL 34135 No Chg-P CR2E034 (11/05) 04132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3475913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WYNKOOP, JOHN W 5801 PELICAN BAY BLVD, STE 104 NAPLES, FL 34108 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. (NOTE Registered Agent signature required when reinstatung) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WYNKOOP, JOHN W NAME 5801 PELICAN BAY BLVD., STE 104 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 TITLE STREET ADDRESS U00000726107 CITY-ST-ZIP 05/03/07-80050-008 150.0d TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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changed, or on an attachment SIGNATURE:

12. I hereby cortify that the information supplied with this filling 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