2006 FOR PROFIT CORPORATION ANNUAL REPORT

 I hereby certify that the information supplied with this filling do indicated on this report or supplier ental report is true and according to the contract of th

changed, or on an attachment with ar

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # V35558 1. Entity Name RANDVEST SOUTH INC. Mailing Address Principal Place of Business 2755 E. OAKLAND PARK BLVD. 2755 E. OAKLAND PARK BLVD. SUITE 304 SUITE 304 FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0332262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUMIN, EDWARD R DO NOT WRITE 2755 E. OAKLAND PARK BLVD. SUITE 304 IN THIS SPACE FT. LAUDERDALE, FL 33306 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. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable, INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SEMKIW, DENNIS NAME STREET ADDRESS 4110 MOLLY AVENUE CITY-ST-ZIP MISSISSAUGA ONTARIO L4Z IE2, U00000530083 05/05/06-80102-011 150.00 TITLE MAME BALDESARRA, FRANK 1170 DERRY RD. WEST STREET ADDRESS City-St-ZiP MISSISSAUGA ONTARIO L5W 1A1, TITLE NAME BALDESARRA, RON STREET ADORESS 7887 CHURCHVILLE ROAD DO NOT WRITE CITY-ST-ZIP BRAMPTON ONTARIO L6V 3N2. TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NING OFFICER OR DIRECTOR

not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

APR 19. ZOUG

FILED