

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165869

FILED  
Apr 07, 2006  
Secretary of State

Entity Name: CELEBRITY REFERRAL GROUP, INC.

## Current Principal Place of Business:

2715 EAST OAKLAND PARK BLVD.  
SUITE 101  
FORT LAUDERDALE, FL 33306

## New Principal Place of Business:

## Current Mailing Address:

2715 EAST OAKLAND PARK BLVD.  
SUITE 101  
FORT LAUDERDALE, FL 33306

## New Mailing Address:

FEI Number: 04-3836531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, DENNIS L  
2701 N. OCEAN BLVD.  
#11C  
FORT LAUDERDALE, FL 33308 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: P ( ) Delete  
Name: COLE, DENNIS L  
Address: 2701 N OCEAN BLVD. #11C  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: COLE, REE  
Address: 2701 N OCEAN BLVD. #11C  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S ( ) Delete  
Name: LEON, PETER  
Address: 6276 NW 125TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REE COLE

VP

04/07/2006

Electronic Signature of Signing Officer or Director

Date