2006 FOR PROFIT CORPORATION

ANNUAL REPORT Ю́ОСUMENT # F04000007008 1. Entity Name GLOBAL REFERRAL ALLIANCE, INC. Principal Place of Business Mailing Address 3955 JOHNS CREEK COURT 3955 JOHNS CREEK COURT SUWANEE, GA 30024 SUWANEE, GA 30024

FILED May 01, 2006 08:00 Al Secretary of State



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CR2E034 (11/05) 04242006 No Chg-P Applied For 4. FEI Number

20-1994509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE.

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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.	ŕ

(NOTE. Registered Agent signature regulred when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

Signature, typed or printed name of registered agent and title # applicable.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000552064 05/13/06-80125-002 150.00

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10.	OFFICERS AND	DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUMPHREY, S. HUBERT JR 3955 JOHNS CREEK COURT SUWANEE, GA 30024			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONTGOMERY, THOMAS W SF 3955 JOHNS CREEK COURT SUWANEE, GA 30024	₹		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MARTIN, WILLIAM D 3955 JOHNS CREEK COURT SUWANEE, GA 30024			
TITLE MAME STREET ADDRESS CITY+ST-ZIP	P WILD, DAVID L 3955 JOHNS CREEK COURT SUWANEE, GA 30024			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DOLLAR, ROBERT S 3955 JOHNS CREEK COURT SUWANEE, GA 30024			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4-25-06