

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50426

FILED
Jul 15, 2008
Secretary of State

Entity Name: REALTY REFERRAL SERVICES, INC.

Current Principal Place of Business:

3771 WHITE SPACE CT
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD
SUITE 780
DAYTONA BEACH, FL 32118 US

New Mailing Address:

444 SEABREEZE BLVD
SUITE 170
DAYTONA BEACH, FL 32118 US

FEI Number: 59-2142908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, KELLY
3771 WHITE SPRUCE CT
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

HULL, KELLY
444 SEABREEZE BLVD
SUITE 170
DAYTONA BEACH, FL 32118 US

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: KELLY HULL

07/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN, ADAMS
Address: 1094 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN ADAMS

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date