2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42948

Entity Name: WIRTH REALTY REFERRALS, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

WIRTH REALTY INC.
220 MIRACLE MILE, SUITE 211
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

WIRTH REALY INC.
220 MIRACLE MILE, SUITE 211
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2740052 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WIRTH, TIMOTHY R.
220 MIRACLE MILE
SUITE 211
CORAL GABLES, FL 33134 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: PD ( ) Delete
Name: WIRTH, TIMOTHY R.,
Address: 560 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WIRTH, TIMOTHY R.,
Address: 1510 MENDAVIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: TIMOTHY R. WIRTH PD 01/05/2007

Electronic Signature of Signing Officer or Director Date