2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 23, 2006 8:00 am Secretary of State DOCUMENT #K39936 03-23-2006 90022 027 ***150.00 FIRST REFERRAL REALTY, INC. Mailing Address Principal Place of Business 1022 LAND O LAKES 1022 LAND O LAKES BLVD 50005198 LUTZ, FL 33549-4262 US LUTZ, FL 33549-4262 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2998261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ____ 6. Name and Address of Current Registered Agent ROBERT É. DENNIS DO NOT WRITE 1022 LAND O LAKES LUTZ, FL 33549 IN THIS SPACE or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits the the obligations of registered age 3-9-06 SIGNATURE, egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DENNIS, ROBERT E. 1022 LAND O LAKES BLVD STREET ADDRESS LUTZ, FL CITY-ST-ZIP GENERAL MANAGER TITLE CARL STRATTON NAME 1022 LAND O' LAKES BLVD. STREET ADDRESS CITY-ST-ZIP UT2, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. Thereby 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.

FILED

Daytime Phone #