2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2008 08:00 All Secretary of State DOCUMENT # K39936 FIRST REFERRAL REALTY, INC. Mailing Address Principal Place of Business 1022 LAND O LAKES 1022 LAND O LAKES BLVD LUTZ, FL 33549-4262 US LUTZ, FL 33549-4262 US 01182008 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 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROBERT E. DENNIS 1022 LAND O LAKES LUTZ, FL 33549 IN THIS SPACE 计图形表示 的现代分类层部 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) <u> U</u>QQQQQO904653 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DENNIS, ROBERT E. NAME STREET ADDRESS 1022 LAND O LAKES BLVD CITY-ST-ZIP LUTZ, FL **GMGR** TITLE . NAME STRATTON, CARL STREET ADDRESS 1022 LAND O' LAKES BLVD CHY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-S1-7IP HILE NAME

12. Thereby certify that the information supplied with this filling 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 any address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #