


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 09, 2007 08:00 A
Secretary of State

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| DOCUMENT # K90600 1. Entity Name REFER-ALL, INC. |  |
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| Principal Place of Business % RAYMOND R. HUGHES 5830 MIRROR LAKES BLVD. BOYNTON BEACH, FL 33437 | Mailing Address 3540 FOREST HILL BV STE 202 WEST PALM BEACH, FL 33406 |
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| DO NOT WRITE IN THIS SPACE |
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01042007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0121661 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fees Required |

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| 6. Name and Address of Current Registered Agent HUGHES, RAYMOND R. 5830 MIRROR LAKES BLVD. BOYNTON BEACH, FL 33437 |
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00. | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HUGHES, RAYMOND R. 5830 MIRROR LAKES BLVD. BOYNTON BEACH, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D STATZER, LORETTA M. 5133 PINEGROVE DR. WEST PALM BEACH, FL 33409 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| <p>U00000578325 01/10/07-80002-020 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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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:  **1-5-06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #