

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055856

FILED
Jan 08, 2008
Secretary of State

Entity Name: FLORIDA REFERRAL GROUP, INC.

Current Principal Place of Business:

13133 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

POB 1104
BROOKSVILLE, FL 346051104

New Mailing Address:

FEI Number: 59-3732723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I
3821 HENDERSON BLVD
TAMPA, FL 33602 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: P () Delete
Name: SCHRAUT, GARY
Address: 421 WEST JEFFERSON STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHRAUT, GARY
Address: 702 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: GARY E. SCHRAUT

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date