2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State 05-01-2006 90423 020 ***150.00 DOCUMENT # P02000029544 REFÉRRAL XPRESS, INC. 444440000 Principal Place of Business Mailing Address PO BOX 273321 2923 W SANTIAGO ST TAMPA, FL 33629 TAMPA, FL 33688 2. Principal Place of Business 3. Mailing Address 2923 W. Santiago St Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03132006 City & State Applied For City & State 4 EEI Number ampa ヒル 01-0650600 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 33629 u.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANFORD, CHRISTY Street Address (P.O. Box Number is Not Acceptable) 2923 W SANTIAGO ST TAMPA, FL 33629 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition Delete TITLE SANFORD, CHRISTY NAME NAME STREET ADDRESS 2923 W. SANTIAGO ST. STREET ADDRESS CITY - ST-7IP TAMPA, FL 33629 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED