2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 09, 2008 08:00 AN **DOCUMENT # P02000042551 Secretary of State** 1. Entity Name ROSSMAN REFERRAL REALTY, INC. Mailing Address Principal Place of Business 1207 N.W. 18TH ST. 1207 N.W. 18TH ST. CAPE CORAL, FL 33993 CAPE CORAL, FL 33993 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0697572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSSMAN, DENNIS 1207 NW 18TH ST CAPE CORAL, FL 33993 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Redistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D me ROSSMAN, DENNIS NAME 1207 N.W. 18TH ST. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33993 U00000775937 01/09/08-80004-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-71P m.e NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TTT P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 each; 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.

STREET ADDRESS DITY-ST-ZIP

Dennis' Rossman

239-772-0860