

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017713

FILED
Jan 09, 2008
Secretary of State

Entity Name: POINT OF REFERENCE, INC.

Current Principal Place of Business:

3219 TANGLEWOOD DR.
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3219 TANGLEWOOD DR.
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 61-1445981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRETSCHNER, ROBERT M
889 N. WASHINGTON BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PRETSCHNER, ROBERT M
1800 SECOND STREET, SUITE 806
SARASOTA, FL 34236 US

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: _____ 01/09/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: NAYLOR, JENNIFER A
Address: 3219 TANGLEWOOD DR.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER NAYLOR MRS. 01/09/2008
Electronic Signature of Signing Officer or Director Date