2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

Apr 04, 2007 8:00 am Secretary of State 04-04-2007 90183 025 ***150.00 DOCUMENT # P03000076031 1. Entity Name AMERICAN REALTY REFERRALS, INC. Principal Place of Business Mailing Address 40050252 1515 RIDGE WOOD AVE. 1515 RIDGE WOOD AVE HOLLY HILL, FL 32117 DAYTONA BEACH, FL 32117 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0099502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 1515 RIDGE WOOD AVE STE A DAYTONA BEACH, FL 32117 IN THIS SPACE 8. The above named entity submits this statemen to the purpose of changing its registered office or gettered ageny, or both, in the State of Florida. I am familiar with, and accept the obligations of register Signature, types (NOTE: Regis DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ PINTO, CARLOS NAME STREET ADDRESS 1515 RIDGE WOOD AVE CITY-ST-ZIP DAYTONA BEACH, FL 32117 D TITLE TAVZEL, JOANNE NAME STREET ADDRESS 1515 RIDGEWOOD AVE. CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE NAME O'DEA, MARY ANN H 1515 RIDGEWOOD AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOLLY HILL, FL 32117 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Hereby certify that the information supplied with this filing doft 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED

Daytime Phone #