

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012440

Entity Name: AAA REFERRAL SERVICES, INC.

FILED
Nov 09, 2006
Secretary of State

Current Principal Place of Business:

8636 VIA BELLA NOTTE
ORLANDO, FL 32836

New Principal Place of Business:

526 E. TARPON AVE.
TARPON SPRINGS, FL 34689

Current Mailing Address:

8636 VIA BELLA NOTTE
ORLANDO, FL 32836

New Mailing Address:

526 E. TARPON AVE.
TARPON SPRINGS, FL 34689

FEI Number: 54-2139352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBANO, ANTHONY A JR
8636 VIA BELLA NOTTE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

ALBANO, ANTHONY A JR
2012 GOLD DUST CT.
TRINITY, FL 34655 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: ANTHONY A. ALBANO JR.

11/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBANO, ANTHONY A JR
Address: 8636 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBANO, ANTHONY A JR
Address: 2012 GOLD DUST CT.
City-St-Zip: TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY A. ALBANO JR.

PRES

11/09/2006

Electronic Signature of Signing Officer or Director

Date