

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012440

Entity Name: AAA REFERRAL SERVICES, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

526 E. TARPON AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2410 WEST BAY DRIVE
LARGO, FL 33770

Current Mailing Address:

526 E. TARPON AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

2012 GOLD DUST COURT
TRINITY, FL 34655

FEI Number: 54-2139352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SONNENBERG INSURANCE SERVICES
2410 WEST BAY DRIVE
LARGO, FL 33770 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: JACK SONNENBERG

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 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

PD

04/13/2007

Electronic Signature of Signing Officer or Director

Date