

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021687

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: AZURE REALTY REFERRAL SERVICES, INC.

## Current Principal Place of Business:

3170 N FEDERAL HWY  
SUITE 105  
LIGHTHOUSE PT, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 51449  
LIGHTHOUSE PT, FL 33074

## New Mailing Address:

FEI Number: 20-0678818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SABATINI, RENE P  
3170 N FEDERAL HWY  
SUITE 105  
LIGHTHOUSE PT, FL 33064 US

## Name and Address of New Registered Agent:

AZURE REALTY SERVICES, INC.  
3170 N FEDERAL HWY  
SUITE 105  
LIGHTHOUSE PT, FL 33064 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: RENE SABATINI

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: SABATINI, RENE P  
Address: 3170 N FEDERAL HWY 103-B  
City-St-Zip: LIGHTHOUSE PT, FL 33064

## 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: RENE SABATINI

P/D

04/27/2007

Electronic Signature of Signing Officer or Director

Date