

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED

2006 NOV -9 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



11072006 Chg-P CR2E034 (11/05)

DOCUMENT # P04000034192					
1. Entity Name REFERRAL MARKETING PARTNERS, INC.					
Principal Place of Business 5499 N FEDERAL HIGHWAY SUITE C BOCA RATON, FL 33487			Mailing Address 5499 N FEDERAL HIGHWAY SUITE C BOCA RATON, FL 33487		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State		City & State		4. FEI Number 80-0098399	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WEINTRAUB, PETER 2650 NORTH MILITARY TRAIL 150 BOCA RATON, FL 33431				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KOLO, EDWARD J		NAME	Delete as office	
STREET ADDRESS	19185 NORTHWEST 13TH STREET		STREET ADDRESS		
CITY-ST-ZIP	PEMBROKE PINES, FL 33029		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GELFAND, MARK		NAME	Sole owner of corp.	
STREET ADDRESS	17081 NEWPORT CLUB DRIVE		STREET ADDRESS	now	
CITY-ST-ZIP	BOCA RATON, FL 33496		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME	600091668236	
STREET ADDRESS			STREET ADDRESS	11/09/06--01042--011 **\$1.25	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			11/7/06 561-241-6166		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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REFERRAL
MARKETING
PARTNERS, INC.

I Edward Kolo officially relinquish all ownership of Referral Marketing Partners, Inc..

I hereby authorize Citibank to delete my name from the bank account of Referral Marketing Partners, Inc.

Dated October 23rd, 2006

Edward Kolo



11/05/06

Referral Marketing Partners, Inc.

5499 N. Federal Highway, Ste. C, Boca Raton, Florida 33487

Tel: 561.241.6166 Toll-Free: 877.241.6166 Fax: 561.241.6177 Toll-Free Fax: 877.241.6165

AGREEMENT

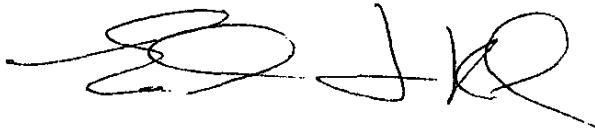
This agreement dated __23rd__ of October, 2006 is by and between Mark Gelfand and Ed.

WHEREAS Mark Gelfand and Ed each own 50% of the total outstanding shares of Referral Marketing Partners, Inc. (hereinafter referred to as the Company)

WHEREAS Mark Gelfand wishes to purchase and Ed wishes to sell his entire interest in the Company, it is

RESOLVED that in consideration of the assumption of all Company debt, Mark Gelfand hereby purchases the 50% interest in the Company currently owned by Ed, making Mark Gelfand the sole owner of the Company. No other consideration shall be paid.

It is further understood that Ed will not participate in any business that competes with the Company for a period of two years, nor shall he divulge confidential information about the business of the Company or its customers. This shall NOT be construed as to preclude Ed from working for the Company during that time period.



11/05/06