2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Jan 12, 2007 08:00 AN DOCUMENT # P04000064290 **Secretary of State** AMERICA ONE REFERRAL REALTY INC. Principal Place of Business Mailing Address 19823-C GULF BOULEVARD 19823-C GULF BOULEVARD INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1224243 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAULA, MARCUS DO NOT WRITE 19823 GULF BOULEVARD IN THIS SPACE SUITE C INDIAN SHORES, FL 33785 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am famillar with, and accept the obligations of registered agen Signature, typed or printed name of registered agent and title if applicable U00000585320 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Added to Fees 01/16/07-80008-005 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVST** me PAULA, MARCUS 19823-C GULF BOULEVARD STREET ADDRESS CITY-ST-ZIP INDIAN SHORES, FL 33785 PAULA, MARCUS NAME 19823-C GULF BOULEVARD STREET ADDRESS INDIAN SHORES, FL 33785 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 eath; 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 attack ment with an address, with all other tike empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR