2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2008 08:00 AM DOCUMENT # P04000064290 Secretary of State AMERICA ONE REFERRAL REALTY INC. Mailing Address Principal Place of Business 19823-C GULF BOULEVARD 19823-C GULF BOULEVARD INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1224243 Not Applicable \$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 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) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME PAULA, MARCUS 19823-C GULF BOULEVARD STREET ADDRESS ,000000777978 ,10/08-80028-025 150.00 CITY-ST-ZIP INDIAN SHORES, FL 33785 TITLE NAME PAULA, MARCUS 19823-C GULF BOULEVARD STREET ADDRESS CITY-S1-ZIP INDIAN SHORES, FL 33785 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachingent with an address, with all pitter like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP