

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115867

FILED
Apr 08, 2006
Secretary of State

Entity Name: REFERRAL BASED SYSTEMS ENTERPRISES, INC.

Current Principal Place of Business:

2831 S.W. 56TH AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

815 S.W. 57 AVENUE
SUITE 220
MIAMI, FL 33126

Current Mailing Address:

2831 S.W. 56TH AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

2742 MONTEVIDEO AVENUE
COOPER CITY, FL 33026

FEI Number: 84-1655935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDEMAN, MICHAEL
2831 S.W. 56TH AVENUE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

RIDEMAN, MICHAEL
2742 MONTEVIDEO AVENUE
COOPER CITY, FL 33026 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:

Electronic Signature of Registered Agent

04/08/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: RIDEMAN, MICHAEL
Address: 2831 S.W. 56TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIDEMAN, MICHAEL
Address: 2742 MONTEVIDEO AVENUE
City-St-Zip: COOPER CITY, FL 33026

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: MICHAEL RIDEMAN

Electronic Signature of Signing Officer or Director

PRES

04/08/2006

Date