

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127453

Entity Name: REFERRAL PROPERTIES INC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

5450 WEST HILLSBORO BLVD
SUITE #5
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5450 WEST HILLSBORO BLVD
SUITE #5
COCONUT CREEK, FL 33073 US

FEI Number: 20-1604659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GERALD
5450 WEST HILLSBORO BLVD
SUITE #5
COCONUT CREEK, FL, FL 33073 US

New Principal Place of Business:

7401 WILES ROAD
SUITE104
CORAL SPRINGS, FL 33067 US

New Mailing Address:

7401 WILES ROAD
SUITE 104
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MILLER, GERALD
7401 WILES ROAD
SUITE 104
CORAL SPRINGS, FL 33067 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:

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, GERALD
Address: 5450 WEST HILLSBORO BLVD #5
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, GERALD
Address: 57401 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: GERALD MILLER

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date