2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 10, 2007 08:00 AM Secretary of State DOCUMENT # P05000014920 RELATED REFERRAL COMPANY, INC. Principal Place of Business Mailing Address 2332 NE 20TH STREET 2332 NE 20TH STREET FT LAUDERDALE, FL 33305 FT LAUDERDALE, FL 33305 No Chg-P CR2E034 (11/05) 03062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3799184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent BRICHIE, MICHAEL A DO NOT WRITE 2332 NE 20TH STREET FT LAUDERDALE, FL 33305 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BRICHE, MICHAEL A STREET ADDRESS 2332 NE 20TH STREET CITY-ST-ZIP FT LAUDERDALE, FL 33305 000000763120 05/29/07-80042-006 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 attachment with an address, with all other like empowered.

CITY-ST-71P TITLE

STREET ADDRESS CITY-ST-7IP

SIGNATURE: