2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128022

Entity Name: REALTY AFFILIATES REFERRAL, CO.

FILED Jan 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2255 GLADES ROAD 2255 GLADES ROAD STE.- 302 302E BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US **Current Mailing Address: New Mailing Address:** 2255 GLADES ROAD 2255 GLADES ROAD STE.- 302 302E BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US FEI Number: 20-3486778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOVETT, IVEY 7743 DOUBLETON DRIVE DELRAY BEACH, FL 33446 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:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition MALDONADO, LINDA L MALDONADO, LINDA L Name: Name: 1314 EAST LAS OLAS BLVD. 1314 EAST LAS OLAS BLVD, #1126 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33301 US City-St-Zip: FT. LAUDERDALE, FL 33301 US

Name: LOVETT, IVEY Name: LOVETT, IVEY

Electronic Signature of Registered Agent

Address: 7743 DOUBLETON DRIVE Address: 7743 DOUBLETON DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip: DELRAY BEACH, FL 33446 US

 Title:
 () Delete
 Title:
 O () Change (X) Addition

 Name:
 Name:
 GOLDFINGER, ROCHELLE

 Address:
 Address:
 19075 TWO RIVER LANE

 City-St-Zip:
 BOCA RATON, FL 33498

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: LINDA MALDONADO P 01/24/2006