

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165869

Entity Name: CELEBRITY REFERRAL GROUP, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

2715 EAST OAKLAND PARK BLVD.
SUITE 101
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2715 EAST OAKLAND PARK BLVD.
SUITE 101
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
SUITE 105
FORT LAUDERDALE, FL 33334

New Mailing Address:

120 EAST OAKLAND PARK BLVD.
SUITE 105
FORT LAUDERDALE, FL 33334

FEI Number: 04-3836531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DENNIS L
2701 N. OCEAN BLVD.
#11C
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COLE, REE
3200 PORT ROYALE DRIVE NORTH
#209
FORT LAUDERDALE, FL 33308 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: REE COLE

05/07/2008

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: COLE, DENNIS L
Address: 2701 N OCEAN BLVD. #11C
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, REE
Address: 3200 PORT ROYALE DRIVE NORTH #209
City-St-Zip: FORT LAUDERDALE, FL 33308

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: REE COLE

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date