2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000002502

Entity Name: MAPP REALTY REFERRAL CORP.

FILED May 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3120 SOUTHGATE CIRCLE SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3120 SOUTHGATE CIRCLE SARASOTA, FL 34239

FEI Number: 11-3767384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAPP, TIMOTHY
3120 SOTHGATE CIRCLE
SARASOTA, FL 34239 US

MAPP, FREDERICK T
3120 SOTHGATE CIRCLE
SARASOTA, FL 34239 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: FREDERICK T MAPP 05/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MAPP, TIMOTHY
 Name:
 MAPP, FREDERICK T

 Address:
 3120 SOUTHGATE CIRCLE
 Address:
 3120 SOUTHGATE CIRCLE

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34239

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: FREDERICK T MAPP P 05/30/2007