

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059285

Entity Name: J. RYAN REFERRAL COMPANY

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

2625 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2031-C WILTON DRIVE
WILTON MANORS, FL 33305 US

Current Mailing Address:

2625 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2031-C WILTON DRIVE
WILTON MANORS, FL 33305 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOSEPH O
2625 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

RYAN, JOSEPH O
2031-C WILTON DRIVE
WILTON MANORS, FL 33305 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RYAN, JOSEPH O
Address: 9 NE 19TH COURT C-218
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH O. RYAN

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date