

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064046

FILED
Feb 16, 2007
Secretary of State

Entity Name: ASSOCIATES REFERRAL NETWORK, INC.

Current Principal Place of Business:

25246 OAKS BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

24140 STATE ROAD 54
SUITE 102
LUTZ, FL 33559

Current Mailing Address:

25246 OAKS BLVD
LAND O LAKES, FL 34639

New Mailing Address:

24140 STATE ROAD 54
SUITE 102
LUTZ, FL 33559

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORSUCH, RICK
25246 OAKS BLVD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

GORSUCH, RICK A
25246 OAKS BLVD
LAND O LAKES, FL 34639 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: RICK A GORSUCH

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GORSUCH, RICK
Address: 25246 OAKS BLVD
City-St-Zip: LAND O LAKES, FL 34639

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 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: RICK GORSUCH

PST

02/16/2007

Electronic Signature of Signing Officer or Director

Date