

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124496

FILED
Apr 29, 2007
Secretary of State

Entity Name: OLDEST CITY REFERRAL NETWORK, INC.

Current Principal Place of Business:

4010 US HWY 1 SOUTH, STE. 112
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4010 US HWY 1 SOUTH, STE. 112
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-5634520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONNER, BRENT
621 N. FOREST CREEK DR.
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

FONNER, BRENT
330 ORCHIS RD
ST. AUGUSTINE, FL 32086 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: BRENT L FONNER

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONNER, BRENT
Address: 621 N. FOREST CREEK DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V () Delete
Name: FONNER, BARBARA
Address: 621 N. FOREST CREEK DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONNER, BRENT
Address: 330 ORCHIS RD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: V (X) Change () Addition
Name: FONNER, BARBARA
Address: 330 ORCHIS RD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: BRENT L FONNER

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date