

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013826

FILED
Apr 30, 2008
Secretary of State

Entity Name: REAL ESTATE REFERRALS UNLIMITED, INC.

Current Principal Place of Business:

110 LITHIA PINECREST ROAD
J
BRANDON, FL 33511

New Principal Place of Business:

11256 BOYETTE ROAD
RIVERVIEW, FL 33569

Current Mailing Address:

110 LITHIA PINECREST ROAD
J
BRANDON, FL 33511

New Mailing Address:

11256 BOYETTE ROAD
RIVERVIEW, FL 33569

FEI Number: 20-8353308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODMER, SALLY
110 LITHIA PINECREST ROAD
J
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BODMER, SALLY
11256 BOYETTE ROAD
RIVERVIEW, FL 33569 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BODMER, GEORGE
Address: 110 LITHIA PINECREST ROAD, STE J
City-St-Zip: BRANDON, FL 33511

Title: SECY () Delete
Name: BODMER, SALLY
Address: 110 LITHIA PINECREST ROAD, STE J
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BODMER, GEORGE
Address: 11256 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: SECY (X) Change () Addition
Name: BODMER, SALLY
Address: 11256 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: GEORGE BODMER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date