

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024845

FILED
May 19, 2009
Secretary of State

Entity Name: HANSEN REAL ESTATE REFERRAL NETWORK, INC.

Current Principal Place of Business:

1881 NE 26TH STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

3010 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1881 NE 26TH STREET
WILTON MANORS, FL 33305 US

New Mailing Address:

3010 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

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

Name and Address of Current Registered Agent:

HANSEN, CHRISTINE
1881 NE 26TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

HANSEN, CHRISTINE
3010 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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:

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, CHRISTINE
Address: 1881 NE 26TH STREET
City-St-Zip: WILTON MANROS, FL 33305 US

Title: VP (X) Delete
Name: GUDIE, DON
Address: 1881 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSEN, CHRISTINE
Address: 3010 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: CHRISTINE HANSEN

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date