

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031626

FILED
May 10, 2006
Secretary of State

Entity Name: INTERPRO REFERRAL SERVICE, INC.

Current Principal Place of Business:

2205 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2205 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0412158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTER "PRO" HOLDINGS INC
2205 HOLLYWOOD BLVD
HOLLYWOOD, FL 33180 US

Name and Address of New Registered Agent:

INTER
2205 HOLLYWOOD BLVD
HOLLYWOOD, FL 33180 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: MADELINE LANGBAUM

05/10/2006

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: DPS () Delete
Name: LANGBAUM, MADELINE
Address: 2205 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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: MADELINE LANGBAUM

DPS

05/10/2006

Electronic Signature of Signing Officer or Director

Date