2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED -DOCUMENT # P95000074966 Jan 27, 2006 08:00 AN Secretary of State 1. Entity Name GLOBAL REALTY REFERRAL COMPANY Mailing Address Principal Place of Business 776-B COUNTRY CLUB DR 776-B COUNTRY CLUB DR TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 US No Chg-P CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3368014 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTUCCI, MICHAEL DO NOT WRITE 776-B COUNTRY CLUB DR TITUSVILLE, FL 32780 IN THIS SPACE 8. 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. I am familiar with, and acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTUCCI, MICHAEL NAME 776-B COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL **PSD** TITLE NAME COX, MORRIS K STREET ADDRESS 776-B COUNTRY CLUB DR CITY-ST-ZIP TITUSVILLE, FL 32780 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/2006 321-268-0868