2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P97000014410 HOMEBASE REFERRAL SERVICE, INC. Principal Place of Business Mailing Address U00000406274 02/07/06-80069-021 1**50.00** P.O. BOX 831394 P.O. 80X 831394 MIAMI, FL 33283 MIAMI, FL 33283 DO NOT WRITE IN THIS SPACE 01232006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0739268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 5. Name and Address of Current Registered Agent ARELLANO, ANA S 8861 SW 82 ST MIAMI, FL 33173 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed nerve of registered agent and time if applicable. (NOTE Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS mle NAME ARELLANO, ANA S STREET AUDRESS 8861 SW 82 ST CITY-ST-ZIP MIAMI, FL 33173 тпе ARELLANO, RAUL M NAME STREET ADDRESS 8861 SW/82 ST CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED