2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am Secretary of State ANNUAL REPORT 01-30-2006 90054 045 ***150.00 DOCUMENT # P99000088771 1. Entity Name AGENTS REFERRAL NETWORK INC. 60008730 Principal Place of Business Mailing Address 11010 SW 88TH ST 11010 SW 88TH ST SUITE 201 **SUITE 201** MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 65-0953107 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUIG, AL A. JR. 11010 SW 86TH ST SUITE 20 MIAMI, PL 33178 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 an. to 2006 SIGNATURE. Signature, typed or printed 9. Election Campaign Financing FILE NOW!!! FEE (S \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Delete ☐ Addition ☐ Change HILL TITLE ASKOWITZ, GERALD NAME NAME STREET ADDRESS 1901 BRICKELL AVE PH-3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP Addition ☐ Delete TILLE ☐ Change THLE NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP THILE MLE ☐ Change ☐ Addition ☐ Delete NAME NAMI: STREET ADDRESS STREET ADDRESS OLY-SI-ZIP CITY-ST-ZIP ☐ Change THLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City St. /IP OTY-ST-ZIP ☐ Change ☐ Delete Addition HILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS QTY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition HELE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP OTY-ST-ZIP

12. I hereby 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 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.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED