2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # \$18812 04-30-2007 90392 044 ***150.00 EXCLUSIVELY REFERRALS ONLY, INC. Principal Place of Business Mailing Address 129 CENTER ST. JUPITER FL 33458 129 CENTER ST. JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0237301 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEBOK, SUSAN C 129 CENTER STREET Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD SEBOR, SUSAN C. Petrange Addition 4922 GRASSLEAF DR PALM BEACHGARDENS, FL 33418 PTD TITLE HILE ☐ Delele SEBOK, SUSAN C. NAMI 100 HAMPTON CIR STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY - ST-7IP CITY-ST-ZIP EBOK, SUSANC. HITLE ☐ Delete SEBOK, SUSAN, C NAME NAME 22 GRASS LEAF BR 100 HAMPTON CIR STREET ADDRESS STREET ADDRESS ALM BEACHGARDENS,FL JUPITER FL 33458 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete UTLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP шп ☐ Delete 11111 Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete DITUE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP TITLE HILLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7iP CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 recower 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 attachprent with an address, with all other jike empowered.

IG OFFICER OR DIRECTOR

SIGNATURE:

FILED