2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # V02285** 04-25-2007 90161 046 ***150.00 MAR REFERRAL CORP. Principal Place of Business Mailing Address quure 901 W. INDIANTOWN ROAD, #15 901 W. INDIANTOWN ROAD, #15 JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (11/05) 01222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0409487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CODY, CYNTHIA P DO NOT WRITE 901 W. INDIANTOWN ROAD, #15 JUPITER, FL 33458 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 accept 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TITLE CODY, CYNTHIA P NAME 952 POMPANO DR. STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 S TITLE **BLAKISTON, PATRICIA** STREET ADDRESS 19558 TRAILS ED TERRACE CITY-ST-ZIP JUPITER, FL TITLE FITZGERALD, PATRICIA S NAME 901 W. INDIANTOWN ROAD, #15 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED