2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # V23392 FLORIDA REFERRAL NETWORK SYSTEM, INC. Principal Place of Business Mailing Address 196 W 5TH P.O. 80X 7 MT. DORA, FL 32757 US MT. DORA, FL 32757 US CR2E034 (11/05) 04072006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3114214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TOMLINSON, E B DO NOT WRITE 4602 LAKE JAMES CR EDGEWATER, FL 32141 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 types or protest name of registerest agent and title if applicable BYCTE Registered Agent eigneture required when remaining DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE HALLE ATKINS, LLOYD M. JR. U00000502458 04/25/06-80105-007 150.00 1626 GERTRUDE PL STREET ADDRESS CHTY-57-2/P MT DORA, FL TITLE TOMLINSON, E.B. NAME 4602 LAKE JAMES CR STREET ADDRESS CITY-ST-ZIP EDGEWARER, FL TATLE NAT.SE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HANE STREET ACTORESS Caly-ST-219 lille **AANE** STREET ADDRESS CITY-ST-ZIP SILE STREET ADDRESS City-St-ZiP 12. I nereby 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 supplierrental 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment my address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR BIRECTOR

FILED