2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29818

FILED Feb 21, 2010 Secretary of State

Entity Name: ROSEWOOD REALTY REFERRAL NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

2719 STATE ROAD 580 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2719 STATE ROAD 580 CLEARWATER, FL 33761

FEI Number: 59-3119908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOYCE L. GERAS
2719 STATE R OAD 580
CLEARWATER, FL 33761 US

JOYCE L. GERAS
2719 STATE ROAD 580
CLEARWATER, FL 33761 US

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.

SIGNATURE: JOYCE L. GERAS 02/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: GERAS, JOYCE L Address: 5334 HALTATA CT.

City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOYCE L. GERAS PRES 02/21/2010