

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131446

Entity Name: EXCLUSIVELY R.E.O., INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

450 N PARK RD SUITE 502
HOLLYWOOD, FL 33021

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 208
DAVIE, FL 33330

Current Mailing Address:

450 N PARK RD SUITE 502
HOLLYWOOD, FL 33021

New Mailing Address:

12555 ORANGE DRIVE
SUITE 208
DAVIE, FL 33330

FEI Number: 02-0656941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBSON, BRIGETTE A
450 N. PARK ROAD
SUITE 502
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOBSON, BRIGETTE A
12555 ORANGE DRIVE
SUITE 208
DAVIE, FL 33330 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: BRIGETTE JOBSON

06/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JOBSON, BRIGETTE A
Address: 450 N. PARK ROAD, #502
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JOBSON, BRIGETTE A
Address: 12555 ORANGE DRIVE, SUITE 208
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRIGETTE JOBSON

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06/05/2008

Electronic Signature of Signing Officer or Director

Date