2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031861

Entity Name: FLA REO, INC.

FILED Apr 30, 2010 Secretary of State

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

7000 131ST ST 7580 65TH ST N

SEMINOLE, FL 33776 US PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

7000 131ST ST 7580 65TH ST N

SEMINOLE, FL 33776 US PINELLAS PARK, FL 33781 US

FEI Number: 26-4800421 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:

SIGLER, GERALD P 7000 131ST ST

SEMINOLE, FL 33776 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP

 Name:
 SIGLER, GERALD P

 Address:
 7000 131ST ST

 City-St-Zip:
 SEMINOLE, FL 33776 US

Title: T,S

Name: SIGLER, GERALD P Address: 7000 131ST ST

City-St-Zip: SEMINOLE, FL 33776 US

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: GERALD P SIGLER P,VP 04/30/2010