

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005055

FILED
Apr 30, 2007
Secretary of State

Entity Name: OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED CORP.

Current Principal Place of Business:

24, HOSUR LUSKAR ROAD
5TH FLOOR, SALARPURIA ARENA
BANGALORE, INDIA, IN 560 034 IN

New Principal Place of Business:

Current Mailing Address:

ATTN: TERRI DENONCOURT
1661 WORTHINGTON ROAD, SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 98-0382951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: C () Delete
Name: ERBEY, WILLIAM C
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P () Delete
Name: FARIS, RONALD M
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: SANKAR, SARATHA
Address: 24 HOSUR LUSKAR RD 5TH FL, SALARPURI
City-St-Zip: BANGALORE, INDIA, IN 560 034 IN

Title: CFO () Delete
Name: IDJUNGI, PRASHANTH
Address: 24 HOSUR LUSKAR RD 5TH FL, SALARPURI
City-St-Zip: BANGALORE, INDIA, IN 560 034 IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD M. FARIS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date