

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005055

FILED
Apr 19, 2008
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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, SALARPURIA
City-St-Zip: BANGALORE, INDIA, IN 560 034 IN

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ERBEY, WILLIAM C CEOD
Address: 5 FLR SALARPURIA ARENA 24 HOSUR LUSKAR RD.
City-St-Zip: BANGALORE, IN 560 034

Title: PD (X) Change () Addition
Name: FARIS, RONALD M PD
Address: 5 FLR SALARPURIA ARENA 24 HOSUR LUSKAR RD.
City-St-Zip: BANGALORE, IN 560 034

Title: SECD (X) Change () Addition
Name: GUPTA, SANJAY SECD
Address: 5 FLR SALARPURIA ARENA 24 HOSUR LUSKAR RD.
City-St-Zip: BANGALORE, IN 560 034

Title: AS (X) Change () Addition
Name: FARIS, RONALD M AS
Address: 5 FLR SALARPURIA ARENA 24 HOSUR LUSKAR RD.
City-St-Zip: BANGALORE, IN 560 034

Title: DIR () Change (X) Addition
Name: MENON, VISHAL DIR
Address: 5 FLR SALARPURIA ARENA 24 HOSUR LUSKAR RD.
City-St-Zip: BANGALORE, IN 560 034

Title: DIR () Change (X) Addition
Name: SIVASUBRAMANIAN, SHEKAR DIR
Address: 5 FLR SALARPURIA ARENA 24 HOSUR LUSKAR RD.
City-St-Zip: BANGALORE, IN 560 034

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: TERESA L. DENONCOURT

AS

04/19/2008

Electronic Signature of Signing Officer or Director

_____ Date