2006 FOR PROFIT CORPORATION

FILED Apr 24, 2006 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # F05000001877** 1. Entity Name REALM FINANCIAL SOLUTIONS, INC. Mailing Address Principal Place of Business 13727 NOEL ROAD STE 800 13727 NOEL ROAD STE 800 DALLAS, TX 75240 DALLAS, TX 75240 CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0621759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE MILEGER, BRYAN NAME STREET ADDRESS 13727 NOEL ROAD STE 800 CITY-SI-ZIP DALLAS, TX 75240 DT TITLE U00000526031 WATKINS, AARON 05/04/06-80055-010 150.00 13727 NOEL ROAD STE 800 STREET ADDRESS DALLAS, TX 75240 CITY - ST - ZIP S RILLE LEMENS, CHRIS NAME 13727 NOEL ROAD STE 800 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75240 IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DIY-SI-ZIP TITLE NAME STREET ADDRESS CITY-S1-7/P

1/12/06

469-78-1000

Daytime Phone #