

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001934

FILED
Jul 05, 2006
Secretary of State

Entity Name: REALO MORTGAGE CORPORATION

Current Principal Place of Business:

5700 DEMOCRACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5700 DEMOCRACY DRIVE
PLANO, TX 75024

New Mailing Address:

5700 DEMOCRACY DRIVE
#1000
PLANO, TX 75024

FEI Number: 72-1564433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: D () Delete
Name: BLOOM, DENNIS
Address: 5700 DEMOCRACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: D () Delete
Name: BLOOM, DANIEL
Address: 5700 DEMOCRACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: PS () Delete
Name: DAMERON, MARK
Address: 5700 DEMOCRACY DRIVE
City-St-Zip: PLANO, TX 75024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D&CO (X) Change () Addition
Name: BLOOM, DENNIS
Address: 5700 DEMOCRACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: D&PS (X) Change () Addition
Name: BLOOM, DANIEL
Address: 5700 DEMOCRACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: AS.S (X) Change () Addition
Name: SHEPHERD, SHERI
Address: 5700 DEMOCRACY DRIVE
City-St-Zip: PLANO, TX 75024

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERI SHEPHERD

AS.S

07/05/2006

Electronic Signature of Signing Officer or Director

Date