

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006943

FILED
May 16, 2006
Secretary of State

Entity Name: RELIANT ABSTRACT & SETTLEMENT INC.

Current Principal Place of Business:

58 MAIN STREET, 2ND FLOOR
HACKENSACK, NJ 07601

New Principal Place of Business:

15 WARREN STREET SUITE 30
HACKENSACK, NJ 07601

Current Mailing Address:

58 MAIN STREET, 2ND FLOOR
HACKENSACK, NJ 07601

New Mailing Address:

15 WARREN STREET SUITE 30
HACKENSACK, NJ 07601

FEI Number: 16-1558218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: P () Delete
Name: OSTRO, SHELDON
Address: 58 MAIN STREET
City-St-Zip: HACKENSACK, NJ 07601

Title: VD () Delete
Name: LAMPARILLO, THOMAS
Address: 58 MAIN STREET
City-St-Zip: HACKENSACK, NJ 07601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTRO, SHELDON
Address: 15 WARREN STREET SUITE 30
City-St-Zip: HACKENSACK, NJ 07601

Title: VD (X) Change () Addition
Name: LAMPARILLO, THOMAS
Address: 15 WARREN STREET SUITE 30
City-St-Zip: HACKENSACK, NJ 07601

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: THOMAS A. LAMPARILLO

EVP

05/16/2006

Electronic Signature of Signing Officer or Director

Date