2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003923

Entity Name: RJH SETTLEMENT SERVICES OF FLORIDA, INC.

FILED Jul 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

846 RITCHIE HWY STE 2-B 103 EARLEIGH WOODS LANE SEVERNA PK, MD 21146 SEVERNA PK, MD 21146

Current Mailing Address: New Mailing Address:

846 RITCHIE HWY STE 2-B 103 EARLEIGH WOODS LANE SEVERNA PK, MD 21146 SEVERNA PK, MD 21146

FEI Number: 20-4373632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOZAK, JEFFERY J
347 N NEW RIVER DR E #2910
FT LAUDERDALE, FL 33301 US
KOZAK, JEFFERY J
729-A NE 16TH AVENUE
FT LAUDERDALE, FL 33304 US

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: JEFFERY J KOZAK 07/10/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COLE, JENNIFER A HALLMAN, JENNIFER A Name: Name: 103 EARLEIGH WOODS LN 103 EARLEIGH WOODS LN Address: Address: City-St-Zip: SEVERNA PK, MD 21146 City-St-Zip: SEVERNA PK, MD 21146

Title: VCVS () Delete Title: VCVS (X) Change () Addition

 Name:
 KOZAK, JEFFERY J
 Name:
 KOZAK, JEFFERY J

 Address:
 347 N NEW RIVER DR E #2910
 Address:
 729-A NE 16TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33301
 City-St-Zip:
 FT LAUDERDALE, FL 33304

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 FT LAUDERDALE, FL 33301
 City-St-Zip:
 FT LAUDERDALE, FL 33304

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: JENNIFER A HALLMAN CP 07/10/2007