2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000078474

Entity Name: FORECLOSURE AUTHORITY REALTY, INC.

FILED Jul 18, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|------------------------------------|
| Julicut i illicipui i luce di Busiliess. | New i interput i luce of Business. |

1926 DEL PRADO BLVD SO. 8083 NW 103 ST

CAPE CORAL, FL 33990 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

1926 DEL PRADO BLVD SO. 8083 NW 103 ST

CAPE CORAL, FL 33990 HIALEAH GARDENS, FL 33016

FEI Number: 65-1040462 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:

DUNN, LORETTA S
1926 DEL PRADO BLVD SO.

DUNN, LORETTA S
8083 NW 103 ST

CAPE CORAL, FL 33990 US HIALEAH GARDENS, FL 33016 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: 07/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DUNN, LORETTA S
 Name:
 DUNN, LORETTA S

 Address:
 1926 DEL PRADO BLVD SO.
 Address:
 8083 NW 103 ST

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: HIALEAH GARDENS, FL 33016

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

 Name:
 MOORHEAD, ROY T
 Name:

 Address:
 1507 E. 9TH STREET
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 City-St-Zip:

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: LORETTA S. DUNN P 07/18/2007