2005 FOR PROFIT CORPORATION

FILED Apr 12, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P00000113578 04-12-2005 90135 047 ***150.00 REO PARTNERS, INC. Principal Place of Business Mailing Address 2200 N. FEDERAL HIGHWAY #203 2200 N. FEDERAL HIGHWAY #203 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1063133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN P DO NOT WRITE 2499 GLADES RD SUITE 305A BOCA RATON, FL 33431 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GEISEN, BRADFORD R NAME 2200 N. FEDERAL HIGHWAY #203 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP VD Y DINECTOR TITLE NAME MUTTILLO, DOMINIC A 2200 N. FEDERAL HIGHWAY #203 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 SULLIVAN, GREGORY M PAGS 10 FMT. TITLE NAME 2200 N. FEDERAL HIGHWAY #203 STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33431 SEC TREAS DIR BOTON. CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or spipelemental 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 required 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF