

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032306

FILED
Apr 28, 2006
Secretary of State

Entity Name: REO FL, INC.

Current Principal Place of Business:

3406 FOX HOLLOW DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

690 S HEDGECK SQ
MELBOURNE, FL 32937

Current Mailing Address:

3406 FOX HOLLOW DRIVE
ORLANDO, FL 32829

New Mailing Address:

690 S HEDGECK SQ
MELBOURNE, FL 32937

FEI Number: 48-1255956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, LEONARDO A
3406 FOX HOLLOW DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

MOSS, MARY B
690 S HEDGECK SQ
MELBOURNE, FL 32937 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: MARY B MOSS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BANKS, WILLIAM H
Address: 690 S. HEDGECK SQUARE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: PD () Delete
Name: DIAZ, SANDRA
Address: 3406 FOX HOLLOW DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: VD () Delete
Name: MOSS, MARY B
Address: 690 S. HEDGECK SQUARE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY B MOSS

VD

04/28/2006

Electronic Signature of Signing Officer or Director

Date