

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115310

FILED
May 02, 2006
Secretary of State

Entity Name: REO ACQUISITIONS OF FLORIDA, INC.

Current Principal Place of Business:

1204 MANOR DR S
WESTON, FL 33326

New Principal Place of Business:

1348 BAYVIEW DR
FT LAUDERDALE, FL 33304

Current Mailing Address:

1204 MANOR DR S
WESTON, FL 33326

New Mailing Address:

1348 BAYVIEW DR
FT LAUDERDALE, FL 33304

FEI Number: 56-2315825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZ, ILENE
1204 MANOR DR S
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WEITZ, ILENE
1348 BAYVIEW DR
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: ILENE WEITZ

05/02/2006

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: PS () Delete
Name: WEITZ, ILENE
Address: 1204 MANOR DR S
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WEITZ, ILENE
Address: 1348 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33304

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: ILENE WEITZ

PS

05/02/2006

Electronic Signature of Signing Officer or Director

Date