2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115310

Entity Name: REO ACQUISITIONS OF FLORIDA, INC.

FILED Jul 05, 2007 Secretary of State

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

1348 BAYVIEW DR 1545 NE 123RD STREET FT LAUDERDALE, FL 33304 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1545 NE 123RD STREET 1348 BAYVIEW DR FT LAUDERDALE, FL 33304 NORTH MIAMI, FL 33161

FEI Number: 56-2315825 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:

WEITZ, ILENE SILVA'S ENTERPRISE, INC. 5220 S UNIVERSITY DR 1348 BAYVIEW DR FT LAUDERDALE, FL 33304 US SUITE C-102 DAVIE, FL 33328 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: FERNANDO SILVA 07/05/2007

> 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

WEITZ, ILENE Name: Name: WEITZ, ILENE 1348 BAYVIEW DR 1545 NE 123RD STREET Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip: NORTH MIAMI, FL 33161

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: ILENE WEITZ PS 07/05/2007