

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042052

FILED
Apr 27, 2006
Secretary of State

Entity Name: REO PROPERTY SERVICES, INC.

Current Principal Place of Business:

12459 HUNT CLIFF LANE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

1737 FIDDLERS RIDGE DR.
ORANGE PARK, FL 32006 US

Current Mailing Address:

PO BOX 16481
JACKSONVILLE, FL 32245 US

New Mailing Address:

P.O. BOX 9655
ORANGE PARK, FL 32006 US

FEI Number: 03-0521809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, DOUGLAS
12459 HUNT CLIFF LANE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BENEDICT, DOUGLAS
1737 FIDDLERS RIDGE DR.
ORANGE PARK, FL 32006 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: DOUGLAS BENEDICT

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENEDICT, DOUGLAS P
Address: 12459 HUNT CLIFF LANE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENEDICT, DOUGLAS
Address: 1737 FIDDLERS RIDGE DR.
City-St-Zip: ORANGE PARK, FL 32006 US

Title: VP () Change (X) Addition
Name: BENEDICT, NANDA
Address: 1737 FIDDLERS RIDGE DR.
City-St-Zip: ORANGE PARK, FL 32006

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: DOUGLAS BENEDICT

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date