

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078023

FILED
Apr 13, 2006
Secretary of State

Entity Name: REAL ESTATE FINANCING SOLUTIONS, INC.

Current Principal Place of Business:

1211 N. WESTSHORE BLVD.
SUITE 211
TAMPA, FL 33607

New Principal Place of Business:

1211 N. WESTSHORE BLVD.
SUITE 315
TAMPA, FL 33607

Current Mailing Address:

1211 N. WESTSHORE BLVD.
SUITE 211
TAMPA, FL 33607

New Mailing Address:

1211 N. WESTSHORE BLVD.
SUITE 315
TAMPA, FL 33607

FEI Number: 02-0701045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAZELL, SCOTT G
1211 N. WESTSHORE BLVD.
SUITE 211
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FEAZELL, SCOTT G
1211 N. WESTSHORE BLVD.
SUITE 315
TAMPA, FL 33607 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: SCOTT G. FEAZELL

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEAZELL, SCOTT G
Address: 1211 N. WESTSHORE BLVD. SUITE 211
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEAZELL, SCOTT G
Address: 1211 N. WESTSHORE BLVD. SUITE 315
City-St-Zip: TAMPA, FL 33607

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: SCOTT G. FEAZELL

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date