

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080440

FILED
Mar 21, 2006
Secretary of State

Entity Name: FORECLOSURE REINSTATEMENT SOLUTIONS, INC.

Current Principal Place of Business:

10251 SUNSET DRIVE
UNIT 103
MIAMI, FL 33173

New Principal Place of Business:

10251 SUNSET DRIVE
MIAMI, FL 33173

Current Mailing Address:

10251 SUNSET DRIVE
UNIT 103
MIAMI, FL 33173

New Mailing Address:

12155 SW 89 AVE
MIAMI, FL 33176

FEI Number: 84-1652668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEÑA, LAURA
10251 SUNSET DR
MIAMI, FL 33173 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: LAURA PEÑA

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOZA, EDDY
Address: 10251 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: PENA, LAURA
Address: 10251 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PENA, LAURA
Address: 10251 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: EDDY GOZA

PD

03/21/2006

Electronic Signature of Signing Officer or Director

Date