

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000005293

FILED
Feb 05, 2008
Secretary of State**Entity Name:** VICTORY CREDIT & REALTY ESCROW MANAGEMENT SPECIALISTS INC.**Current Principal Place of Business:**8362 PINES BLVD, SUITE 398
PEMBROKE PINES, FL 33024**New Principal Place of Business:****Current Mailing Address:**8362 PINES BLVD #398
PEMBROKE PINES, FL 33024**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLASFORD, VENCELLA
8362 PINES BLVD #398
PEMBROKE PINES, FL 33024 US**Name and Address of New Registered Agent:**WATKINS, SHEBAHAM J
8362 PINES BLVD #398
PEMBROKE PINES, FL 33024 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: SHEBAHAM WATKINS

02/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASFORD, VENCELLA
Address: 8362 PINES BLVD #398
City-St-Zip: PEMBROKE PINES, FL 33024

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: WATKINS, SHEBAHAM J
Address: 8362 PINES BLVD #398
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Change (X) Addition
Name: WATKINS, SHEBAHAM
Address: 8362 PINES BLVD #398
City-St-Zip: PEMBROKE PINES, FL 33024 FL

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: SHEBAHAM WATKINS

D

02/05/2008

Electronic Signature of Signing Officer or Director

Date