2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000127693

1. Entity Name

REAL MORTGAGE SYSTEMS, INC.



Principal Place of Business

10475 FORTUNE PARKWAY SUITE 203

JACKSONVILLE, FL 32256

Mailing Address

10475 FORTUNE PARKWAY SUITE 203 JACKSONVILLE, FL 32256 FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY -7 PM 2: 48



01102008

No Chg-P

CR2E034 (11/05)

4. FEI Number 41-2143276 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 14 EAST BAY ST. JACKSONVILLE, FL 32202

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE	D
NAME	DUNKLEY, BARRY
STREET ADDRESS	5090 BENTGRASS CIRCLE
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082
TITLE	D
NAME	STETZER, RICHARD K
STREET ADDRESS	550 BIRCHAM WAY
CITY-ST-ZIP	ROSWELL, GA 30075
TITLE	0
NAME	THORPE, KIM D
STREET ADDRESS	8282 RIDING CLUB ROAD
CITY-ST-ZIP	JACKSONVILLE, FL 32256
TITLE	0
NAME	ALBERS, DAVID M
STREET ADDRESS	12467 HIGHVIEW DRIVE
CITY-ST-ZIP	JACKSONVILLE, FL 32225
TITLE	0
NAME	TODD, CHAD E
STREET ADDRESS	450 LA TRAVESIA FLORA, # 203
CITY-ST-ZIP	SAINT AUGUSTINE, FL 32095
TITLE	0
NAME	WEISBERGER, ANDREA
STREET ADDRESS	4544 ROSEWOOD AVE.
CITY-ST-ZIP	JACKSONVILLE, FL 32207

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 the eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #