2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 16, 2007 8:00 am Secretary of State **DOCUMENT # P06000140983** 04-27-2007 90193 046 ***150.00 1. Entity Name REO REHAB SPECIALISTS, INC. Mailing Address Principal Place of Business PP112104 11000 METRO PKWY, STE 22 11000 METRO PKWY, STE 22 FT MYERS, FL 33966 FT MYERS, FL 33966 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04252007 Chg-P 4. FEI Number 22-3946782 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5.- Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algnature required when runstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition BANKS, MARY NICOLE NAME MALIE STREET ADDRESS 11000 METRO PKWY, STE 22 STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33966 CITY-S1-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe MCMAHON, ROBERT NAME 11000 METRO PKWY, STE 22 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33966 CITY-ST-ZIP Delate ☐ Addition TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE ☐ Change ■ Addition TITLE NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Channe TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-SI-ZP CITY - ST- ZIP 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 sustee empowered to execute this report 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 the address, with all other the empowered.

OFFICER OR DIRECTOR

FILED