

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153553

FILED
Jul 16, 2007
Secretary of State

Entity Name: KROLL REAL ESTATE & MORTGAGE SERVICES, INC.

Current Principal Place of Business:

4851 HILLSBORO BLVD
A-5, A-3
COCONUT CREEK, FL 33073

New Principal Place of Business:

4851 W. HILLSBORO BLVD
A-5, A-3
COCONUT CREEK, FL 33073

Current Mailing Address:

4851 HILLSBORO BLVD
A-5
COCONUT CREEK, FL 33073

New Mailing Address:

4851 W. HILLSBORO BLVD
A-5
COCONUT CREEK, FL 33073

FEI Number: 71-1024062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, DEBRA L
6877 N CALUMET CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KROLL, DEBRA L
4851 W. HILLSBORO BLVD
SUITE A-5
COCONUT CREEK, FL 33073 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: DEBI KROLL

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROLL, DEBRA L
Address: 6877 N CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANA, DIEGO
Address: 6520 NE 21 ROAD
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: DIEGO DANA

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date