

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153553

FILED
Jul 19, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

951 SANBURY WAY
#205
WEST PALM BEACH, FL 33411

Current Mailing Address:

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

New Mailing Address:

951 SANBURY WAY
#205
WEST PALM BEACH, FL 33411

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

Name and Address of New Registered Agent:

KROLL, DEBRA L
951 SANBURY WAY
205
WEST PALM BEACH, FL 33411 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

07/19/2008

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: BOYD, JAMES
Address: 9440 DUNDEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: KROLL, DEBRA L
Address: 6877 N CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: DEBI KROLL

D

07/19/2008

Electronic Signature of Signing Officer or Director

Date