

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105188

FILED
Jan 16, 2008
Secretary of State

Entity Name: ALL FLORIDA REO SOLUTIONS, INC.

Current Principal Place of Business:

1730 SOUTH RED ROAD
MIAMI, FL 33155 US

New Principal Place of Business:

1700 S RED ROAD
213
MIAMI, FL 33155 US

Current Mailing Address:

1700 S. RED RD, 213
MIAMI, FL 33155

New Mailing Address:

1700 S RED ROAD
213
MIAMI, FL 33155 US

FEI Number: 11-3822481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, LOUIS
1730 SOUTH RED ROAD.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROMANO, LOUIS
1700 S RED ROAD
213
MIAMI, FL 33155 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: ROMANO LOUIS

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, LOUIS
Address: 1730 SOUTH RED ROAD
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, LOUIS
Address: 1700 S RED ROAD #213
City-St-Zip: MIAMI, FL 33155 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: ROMANO LOUIS

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date