

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110134

FILED
Mar 12, 2008
Secretary of State

Entity Name: ABSOLUTE REO MANAGEMENT INC.

Current Principal Place of Business:

1840 W 47 ST., STE. 724
HIALEAH, FL 33012

New Principal Place of Business:

1840 W 49 ST STE 724
HIALEAH, FL 33012

Current Mailing Address:

1840 W 47 ST., STE. 724
HIALEAH, FL 33012

New Mailing Address:

1840 W 49 ST STE 724
HIALEAH, FL 33012

FEI Number: 26-1197750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, ERIC
1840 W 49 ST., STE. 724
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SALADRIGAS, ERIC
1840 W 49 ST STE 724
HIALEAH, FL 33012 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: ERIC SALADRIGAS

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALADRIGAS, ERIC
Address: 1840 W 49 ST., STE. 724
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: HERNANDEZ, PEDRO J
Address: 1840 W 49 ST., STE. 724
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALADRIGAS, ERIC
Address: 1840 W 49 ST STE 724
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: HERNANDEZ, PEDRO J
Address: 1840 W 49 ST STE 724
City-St-Zip: HIALEAH, FL 33012

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: ERIC SALADRIGAS

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03/12/2008

Electronic Signature of Signing Officer or Director

Date