2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# P98000038747

Entity Name: REAL ESTATE MARKET SOLUTIONS, INC.

Current Principal Place of Business:

518 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

14 EAST WASHINGTON STREET
SUITE 500
ORLANDO, FL 32801

Current Mailing Address:

518 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801

New Mailing Address:

14 EAST WASHINGTON STREET
SUITE 500
ORLANDO, FL 32801

FEI Number: 59-3519449 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OWEN, WILLIAM H
518 SOUTH MAGNOLIA AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

OWEN, WILLIAM H
14 EAST WASHINGTON STREET
SUITE 500
ORLANDO, FL 32801 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: 05/01/2007
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: D ( ) Delete
Name: OWEN, WILLIAM H
Address: 518 SOUTH MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete
Name: BEITSCH, OWEN M
Address: 518 SOUTH MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: OWEN, WILLIAM H
Address: 14 EAST WASHINGTON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change ( ) Addition
Name: BEITSCH, OWEN M
Address: 14 EAST WASHINGTON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: WILLIAM H. OWEN D 05/01/2007
Electronic Signature of Signing Officer or Director — Date