Surplus Trustee # 1
All American Investigators
Vincent J. Costa, Principal
4333 NW 67th Avenue
Coral Springs, FL  33067

Surplus Trustee # 2
Sapper Investigation Services, LLC
David A. Kupperman, Teresa Vila, Principals
6911 SW First Court
Margate, FL  33068

Surplus Trustee # 3
Surplus Trust Services, Inc.
Betty Barish, Christian Cruz, Principals
1107 Key Plaza, Suite 285
Key West, FL  33040

Surplus Trustee # 4
The Palmetto Group, LLC
Justin C. Moorefield, Principal
808 N. Franklin Street # 202
Tampa, FL  33602

Surplus Trustee # 5
Florida Refund Associates
Holly E. Cosby, Principal
602 Center Road
Fort Myers, FL  33907

Surplus Trustee # 6
Financial Investigative Services, Inc.
John M. Grayson, Principal
118 Salem Court, Suite B-1
Tallahassee, FL  32301

Surplus Trustee # 7
International Locator Service
Pat Traylor, Principal
P.O. Box 5031
Clearwater, FL  33758-5031

Surplus Trustee # 8
National Equity Recovery Services, Inc.
Michael Peluso, Principal
4101 N Andrews Ave, #212
Ft. Lauderdale, FL  33309

**Surplus Trustee # 9**
Nicholas T. Steffens & Associates, PA
Nicholas T. Steffens, Principal
6810 N. State Road 7, Second Floor
Coconut Creek, FL  33073

**Surplus Trustee # 10**
Florida Surplus Services, Inc.
Betty Barish, Christian Cruz, Principals
1107 Key Plaza, Suite 285
Key West, FL  33040

**Surplus Trustee # 11**
Surplus Refund Corporation
David A. Kupperman, Teresa Vila, Barry Hikin, Principals
6911 SW First Court
Margate, FL  33068

**Surplus Trustee # 12**
HER LLC
Charlene Diefel, Joseph Perlman, Principals
1101 Belcher Rd South, Suite B
Largo, FL  33771

**Surplus Trustee # 13**
Refund Trust Services, Inc.
Betty Barish, Christian Cruz, Principals
1107 Key Plaza, Suite 285
Key West, FL  33040

**Surplus Trustee # 14**
STS Investigations, Inc.
David A. Kupperman, Scott T. Seeman, Principals
529 NW 47th Way
Coconut Creek, FL  33063

**Surplus Trustee # 15**
Florida Investigative Network, Inc.
Surplus Trustee # 16
Consumer Refund Services, Inc.
Betty Barish, Christian Cruz, Principals
1107 Key Plaza, Suite 285
Key West, FL  33040

Surplus Trustee # 17
Desnoes Investigations, Inc.
Pete McDonald, Principal
2505 N. State Road 7
Margate, FL  33063

Surplus Trustee # 18
Swearingen & Associates Surplus Trustee, Inc.
John Swearingen, Principal
1800 Old Okeechobee Road, Suite 200
West Palm Beach, FL  33409

Surplus Trustee # 19
Worldwide Research Services Corp
Gerald E. Daugherty, Principal
1582-D Village Square Blvd
Tallahassee, FL 32309

Surplus Trustee # 20
Foreclosure Refund Corporation
David A. Kupperman, Teresa Vila, Principals
6911 SW First Court
Margate, FL  33068

Surplus Trustee # 21
Paladin Financial, Inc.
Michael Peluso, Principal
4101 N Andrews Ave, #212
Ft. Lauderdale, FL  33309

Surplus Trustee # 22
Keys Investigative Services
Betty Barish, Christian Cruz, Principals
Surplus Trustee # 23
Condomaximum Corporation
David A. Kupperman, Teresa Vila, Barry Kikin, Principals
6911 SW First Court
Magate, FL 33068

Surplus Trustee # 24
Columbo Private Investigation Agency
Liza M. Gonzalez, Principal
8004 NW 154th St, Suite 409
Miami Lakes, FL 33016

Surplus Trustee # 25
Aspen Exchange, Inc.
James Harris, Principal
2331 Hansen Court
Tallahassee, FL 32301

Surplus Trustee # 26
Premiere Investigation Services
David A. Kupperman, Teresa Vila, Principals
P.O. Box 590126
Ft. Lauderdale, FL 33359

Surplus Trustee # 27
Mortellaro & Sinadinos, PLLC
Gina M. Sinadinos, Principal
8401 J.R. Manor Dr, Suite 200
Tampa, FL 33634

Surplus Trustee # 28
All Counties Surplus, LLC
Sara Lowe, Principal
224 Datura Street, Suite 1109
West Palm Beach, FL 33401

Surplus Trustee # 29
United REO Group, Inc.
David A. Kupperman, Barry Hikin, Scott T. Seeman, Principals
529 NW 47th Way
Coconut Creek, FL  33063

**Surplus Trustee # 30**
Vesco Services, LLC
Scott C. Roberts, Principal
8545 Commodity Circle
Orlando, FL  32819

**Surplus Trustee # 31**
TruVentures, Inc.
Scott C. Roberts, Principal
8545 Commodity Circle
Orlando, FL  32819

**Surplus Trustee # 32**
Adjustafax Investigations
Debra Rosenthal, Principal
5544 NW 57th Avenue
Coral Springs, FL  33067

**Surplus Trustee # 33**
All Type Investigative Services LLC
Joel Hodges, David Beddard, Principals
851 S. State Road 434, Suite 1070-345
Altamonte Springs, FL  32714

**Surplus Trustee # 34**
The Graham Group, LLC
Dale D. Graham, Principal
8297 Championsgate Blvd, #501
Championsgate, FL  33896

**Surplus Trustee # 35**
State Trust Asset Recovery
C. Tom Allen, Principal
4509 NW 23rd Ave, Suite 17
Gainesville, FL  32606-6570