2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # K42614 1. Entity Name BEACON TITLE SERVICES, INC. Principal Place of Business Mailing Address 6209 WEST COMMERCIAL BLVD., #1 6209 WEST COMMERCIAL BLVD., #1 TAMARAC, FL 33319 TAMARAC, FL 33319 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0082514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, DESIREE D DO NOT WRITE 6209 W. COMMERCIAL BLVD, #1 TAMARAC, FL 33319 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS **PVST** TITLE NAME HOFFMAN, DESIREE D STREET ADDRESS 6209 WEST COMMERCIAL BLVD., #1 -CITY-ST-ZIP TAMARAC, FL 33319 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gray like empowered.

IAME OF SIGNING OFFICER OR DIRECTOR

FILED