

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000032490

FILED
Apr 24, 2007
Secretary of State

Entity Name: HARBOR TITLE SERVICES, CORP.

Current Principal Place of Business:

5400 S UNIVERSITY DRIVE
SUITE 301
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5400 S UNIVERSITY DRIVE
SUITE 301
DAVIE, FL 33328

New Mailing Address:

FEI Number: 83-0352061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, LILA
3878 SHERIDAN STREEET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOMACK, LEE
Address: 5400 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Delete
Name: CHAO, LILA
Address: 5400 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE WOMACK

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date