2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000036824

Entity Name: EXECUTIVE TITLE & ESCROW CO.

FILED Nov 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3510 BISCAYNE BLVD STE 200 3510 BISCAYNE BLVD STE 200B

MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3510 BISCAYNE BLVD STE 200 3510 BISCAYNE BLVD STE 200B

MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 03-0514070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOGHADDAM, ANVAR B MOGHADDAM, ANVAR B 3510 BISCAYNE BLVD STE 200B 3510 BISCAYNE BLVD STE 200

MIAMI, FL 33137 MIAMI, FL 33137 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: 11/15/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title:

Title: (X) Change () Addition MOGHADDAM, ANVAR B MOGHADDAM, ANVAR B Name: Name: 3510 BISCAYNE BLVD STE 200B 3510 BISCAYNE BLVD STE 200 Address: Address:

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

() Delete Title: Title: (X) Change () Addition KHATIBI, MOHSEN Name: Name: KHATIBI. MOHSEN

3510 BISCAYNE BLVD STE 200 Address: 3510 BISCAYNE BLVD STE 200B Address:

MIAMI, FL 33137 MIAMI, FL 33137 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: ANVAR B. MOGHADDAM 11/15/2005