

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098424

FILED
Apr 19, 2007
Secretary of State

Entity Name: TITLE EXCHANGE OF PINELLAS, INC.

Current Principal Place of Business:

6251 PARK BLVD STE 9
PINELLAS PARK, FL 33781

New Principal Place of Business:

9011 PARK BLVD
SUITE 203
SEMINOLE, FL 33777

Current Mailing Address:

6251 PARK BLVD STE 9
PINELLAS PARK, FL 33781

New Mailing Address:

9011 PARK BLVD
SUITE 203
SEMINOLE, FL 33777

FEI Number: 20-0209483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVE NORTH
ST PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLAND, A WAYNE
Address: 6251 PARK BLVD STE 8
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLAND, A WAYNE
Address: 9011 PARK BLVD #203
City-St-Zip: SEMINOLE, FL 33777

Title: VPD () Change (X) Addition
Name: LORALYYNE, BALL
Address: 9011 PARK BLVD #203
City-St-Zip: SEMINOLE, FL 33777

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: A WAYNE HOLLAND

P

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date