2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098424

Entity Name: TITLE EXCHANGE OF PINELLAS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9011 PARK BLVD SUITE 203 SEMINOLE, FL 33777 **New Mailing Address: Current 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: Name and Address of New Registered Agent: SMITH, WALTER E 757 ARLINGTON AVE NORTH ST PETERSBURG, FL 33701 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOLLAND, A WAYNE Name: Name: 9011 PARK BLVD #203 Address: Address: City-St-Zip: SEMINOLE, FL 33777 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition

Name:LORALYYNE, BALLName:SAWICKI, KIMBERAddress:9011 PARK BLVD #203Address:9011 PARK BLVD #203City-St-Zip:SEMINOLE, FL 33777City-St-Zip:SEMINOLE, FL 33777

I hereby certify that the information supplied with this filing does not qualify 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 04/30/2008