2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000083606

Entity Name: BLUE TITTLE SERVICES, CORP.

FILED Nov 17, 2005 Secretary of State

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

BLUE TITLE SERVICES CORP SUITE #270 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6205 BLUE LAGOON DRIVE SUITE #270 MIAMI, FL 33126

FEI Number: 56-2462548 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:

RODRIGUEZ-ROIG, ADOLFO
6205 BLUE LAGOON DR STE 270
MIAMI, FL 33126 US

RODRIGUEZ-ROIG II, ADOLFO
6205 BLUE LAGOON DR STE 270
MIAMI, FL 33126 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: ADOLFO RODRIGUEZ-ROIG II 11/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: RODRIGUEZ-ROIG, ADOLFO Name: RODRIGUEZ-ROIG II, ADOLFO Address: 6205 BLUE LAGOON DR STE 270

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

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.

SIGNATURE: ADOLFO RODRIGUEZ-ROIG II O 11/17/2005