

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000025443

Entity Name: CITIZENS TITLE ONLINE, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

210 UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

210 UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-2334337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, WAYNE
800 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334 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/T () Delete
Name: ANDY, JOSEPH P SR
Address: 210 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP/S (X) Delete
Name: MCINTOSH, MICHEAL SR
Address: 210 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MC INTOSH, MICHAEL
Address: 210 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL MC INTOSH

P/T

06/12/2006

Electronic Signature of Signing Officer or Director

Date