

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000025443

Entity Name: CITIZENS TITLE ONLINE, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

210 UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12075 NW 39TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

210 UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071

New Mailing Address:

12075 NW 39TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 20-2334337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOROWITZ, 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: MC INTOSH, MICHAEL
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: 12075 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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 MCINTOSH

PT

04/16/2007

Electronic Signature of Signing Officer or Director

Date