

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025443

FILED
May 12, 2008
Secretary of State

Entity Name: CITIZENS TITLE ONLINE, INC.

Current Principal Place of Business:

12075 NW 39TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10235 W. SAMPLE ROAD
SUITE 206
CORAL SPRINGS, FL 33065

Current Mailing Address:

12075 NW 39TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

10235 W. SAMPLE ROAD
SUITE 206
CORAL SPRINGS, FL 33065

FEI Number: 20-2334337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MCMICHAEL & ASSOCIATES, P.A.
250 ROYAL PALM WAY
SUITE 340
PALM BEACH, FL 33480 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: AMBER E.B. MCMICHAEL

05/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MC INTOSH, MICHAEL
Address: 12075 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MCINTOSH, MICHAEL
Address: 10235 W. SAMPLE ROAD, SUITE 206
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL MCINTOSH

PTS

05/12/2008

Electronic Signature of Signing Officer or Director

Date