

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142562

FILED
Apr 09, 2008
Secretary of State

Entity Name: SETTLEMENT TITLE SERVICES, INC.

Current Principal Place of Business:

3350 SW 148TH AVENUE
SUITE #220
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVENUE
SUITE #220
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 16-1738901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RICHARD
3439 SW 171 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SIMON, RICHARD P
3439 SW 171 TERRACE
MIRAMAR, FL 33027 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: RICHARD SIMON

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, RICHARD
Address: 3439 SW 171 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: LAWSON, JASON
Address: 3090 SW 195TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, RICHARD
Address: 3350 SW 148TH AVE STE 220
City-St-Zip: MIRAMAR, FL 33027 US

Title: CEO (X) Change () Addition
Name: LAWSON, JASON
Address: 3350 SW 148TH AVE STE 220
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Change (X) Addition
Name: HEADLAM, LLOYD
Address: 3350 SW 148TH AVE STE 220
City-St-Zip: MIRAMAR, FL 33027 US

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: JASON LAWSON

CEO

04/09/2008

Electronic Signature of Signing Officer or Director

Date