2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054584

Entity Name: 5 STAR TITLE GROUP, INC.

FILED Mar 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12244 TREELINE AVENUE SUITE 8 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12244 TREELINE AVENUE SUITE 8 FORT MYERS, FL 33913

FEI Number: 20-4703301 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:

VERDI, VICTOR M

541 WARWICK LANE

VENICE, FL 34293 US

BRAMBLE, LAURA D

12244 TREELINE AVE

SUITE 8

FORT MYERS, FL 33913 US

TORTWITERO, IL 33913 00

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: LAURA D BRAMBLE 03/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BRAMBLE, LAURA D
 Name:

 Address:
 691 S WILLIS RANCH RD, BOX 116
 Address:

 City-St-Zip:
 FELDA, FL 33930
 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: LAURA D BRAMBLE P 03/26/2007