

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 17, 2007
Secretary of State**

DOCUMENT# P06000110692

Entity Name: SOUTHERN BAY TITLE COMPANY, INCORPORATED

Current Principal Place of Business:

6102 S. MACDILL AVE.
SUITE G
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

6102 S. MACDILL AVE.
SUITE G
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-5428929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYCHE, ELIZABETH
6102 S. MACDILL AVENUE
SUITE G
TAMPA, FL 33611 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 () Delete
Name: JABBARI, KHOSROW
Address: 6102 S. MACDILL AVE, SUITE G
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: JABBARI, KHOSOROW
Address: 6102 S. MACDILL AVE., SUITE G
City-St-Zip: TAMPA, FL 33611

Title: S () Delete
Name: NAGJI, ANAYAT
Address: 6102 S. MACDILL AVE., SUITE G
City-St-Zip: TAMPA, FL 33611

Title: T () Delete
Name: MURRAY, PATRICK
Address: 6102 S. MACDILL AVE., SUITE G
City-St-Zip: TAMPA, FL 33611

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: DEWOODI, NAZARITH
Address: 6102 S. MACDILL AVE., SUITE G
City-St-Zip: TAMPA, FL 33611

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: KHOSROW JABBARI

P

07/17/2007

Electronic Signature of Signing Officer or Director

_____ Date