2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P92000009487

1. Entity Name

U.S. FIDELITY TITLE COMPANY



FILED May 01, 2006 08:00 Al Secretary of State

Principal Place of Business

FOUR SEASONS OFFICE TOWER 1441 BRICKELL AVE., SUITE 1430 MIAMI, FL 33131 US Mailing Address

FOUR SEASONS OFFICE TOWER 1441 BRICKELL AVE., SUITE 1430 MIAMI, FL 33131 US



04042006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0378717

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KRONGOLD, M R FOUR SEASONS OFFICE TOWER 1441 BRICKELL AVE., SUITE 1430 MIAMI, FL 33131

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent eignature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Trust Fund Contribu	~ —	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, ELDA M 1441 BRICKELL AVE., SUITE 1430 MIAMI, FL 33131				000000546099 05/11/06-80103-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRONGOLD, RANDI M 1441 BRICKELL AVE., SUITE 1430 MIAMI, FL 33131				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS. CITY-ST-ZIP				IN <sup>-</sup>	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP				,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					