2008 FOR PROFIT CORPORATION

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P95000065979 1. Entity Name M.G. TITLE SERVICES, INC. Principal Place of Business Mailing Address 8301 CORAL WAY 8301 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 04232008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3338415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, MARIA E DO NOT WRITE 8301 CORAL WAY MIAMI, FL 33155 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 · Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVST THLE NAME GONZALEZ, MARIA E STREET ADDRESS 8301 CORAL WAY CITY - ST - ZIP MIAMI, FL 33155 TITLE GONZALEZ, MARIA E NAME 8301 CORAL WAY STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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, withfall other/like empowered.

Daytime Phone #