2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090014

Entity Name: TYS TITLE SERVICES, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1221 LEE RD SUITE 103 ORLANDO, FL 32810 **Current Mailing Address: New Mailing Address:** P. O. BOX 741255 ORANGE CITY, FL 32774 US FEI Number: 59-3473639 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: CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. TALLAHASSEE, FL 323011283 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COURTADE, MARGUERITE G Name: Name: 1221 LEE RD STE 103 Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: () Delete Title: DVAT Title: () Change () Addition Name: BULLOCK, MARY Name: 1221 LEE RD STE 103 Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: Title: () Delete () Change () Addition GOODALE, JONI Name: Name: 1221 LEE RD STE 103 Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: **DVAS** () Delete Title: () Change () Addition FERRELL, JANIS Name: Name: Address: 1221 LEE RD STE 103 Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: AVP Title: () Delete () Change () Addition MURREY, PAULA T Name: Name: 1221 LEE RD STE 103 Address: Address: City-St-Zip: ORLANDO, FL 32810 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: JANIS FERRELL DV 04/26/2007