

2006 FOR PROFIT CORPORATION ANNUAL REPORT

27. **FILED**
Mar 14, 2006 8:00 am
Secretary of State

02-22-2006 90008 011 ***150.00

66004951



| | | | |
|--|---|--|---|
| DOCUMENT # P99000098123 | | | |
| 1. Entity Name TITLEMATX CORP | | | |
| Principal Place of Business 1925 BRICKELL AVENUE SUITE D206 MIAMI, FL 33129 | | Mailing Address 1925 BRICKELL AVENUE SUITE D206 MIAMI, FL 33129 | |
| 2. Principal Place of Business | | 3. Mailing Address 2100 W. 76 ST | |
| Suite, Apt. #, etc. 2100 W. 76 ST #208 | | Suite, Apt. #, etc. #208 | |
| City & State Hialeah - FL | | City & State Hialeah - FL | |
| Zip 33016 | | Country USA | |
| Zip 33016 | | Country USA | |
| 4. FEI Number 65-0974058 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent MIAMI CORPORATE REGISTRY 1925 BRICKELL AVENUE SUITE D206 MIAMI, FL 33129 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2100 W. 76 ST #208 City Hialeah FL Zip Code 33016 | |
| 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP BESU, ROGER 1925 BRICKELL AVENUE SUITE D206 MIAMI, FL 33129 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | 2100 W. 76 ST #208 Hialeah FL 33016 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D MARRERO, HECTOR R 2100 W. 76 ST. 208 HIALEAH, FL 33016 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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. | | | |
| SIGNATURE: _____ | | Date: 3/8/06 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Daytime Phone # 305-884-6263 | |



ATTACHMENT
66004959

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2006

TITLEMAX CORP
2100 W. 76 ST
SUITE 208
HIALEAH, FL 33016

Subject: TITLEMAX CORP

Reference Number: P99000098123

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CD
ANNUAL REPORTS SECTION