2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

## Mar 24, 2006 08:00 AM DOCUMENT # \$72591 **Secretary of State** 1. Entity Name SECURE TITLE & ESCROW, INC. Principal Place of Business Mailing Address P O BOX 934367 P O BOX 934367 MARGATE FL 33093-4367 MARGATE FL 33093-4367 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0279288 Not Applicat Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEMING-MATOS, MELANIE K Street Address (P.O. Box Number is Not Acceptable) 1190 N.W. 70 LANE MARGATE FL 33063 City 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 acceptable the obligations of registered agent. SIGNATURE Signature, typen or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May & After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE D Delete ☐ Change FLEMING-MATOS, MELANIE K U00000479735 NAME MAME 04/10/06-80016-006 150.00 STREET ADDRESS 1190 N.W. 70 LANE STREET ADDRESS DITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP TITLE Delete 3)1LE ☐ Change ☐ Addiii MAME MATOS, BERNARD M. JR. NAME STREET ADDRESS 1190 N.W. 70 LANE STREET ADDRESS CITY-ST-ZIF MARGATE FL 33063 CITY-ST-ZIP 7)1) F ☐ Defete ☐ Change Addic. NAME MARAE STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete SISTE ☐ Action Channe NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Detete SUF ☐ Change Additi. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP MILE ☐ Delete 18t F ☐ Change ☐ Michie NAME NAME STREET ADDRESS STREET ADDRESS City-ST-202 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

4/06

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