2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008
Secretary of State

DOCUMENT# 330029

Entity Name: TITLE SERVICES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

2876 MADISON STREET
P.O. BOX 815
MARIANNA, FL 32448

New Principal Place of Business:

2876 MADISON STREET
MARIANNA, FL 32448

Current Mailing Address:

2876 MADISON STREET
P.O. BOX 815
MARIANNA, FL 32448

New Mailing Address:

P.O. BOX 815
MARIANNA, FL 32447

FEI Number: 59-1218687 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN JR, JACK R
2876 MADISON STREET
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

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:

Title: VP ( ) Delete
Name: MATHIS, ELVIA P.
Address: 4845 ROOKS DRIVE
City-St-Zip: MARIANNA, FL 32446

Title: ST ( ) Delete
Name: JAMES, CEILIA JAY
Address: P.O. BOX 6011/3999 OLD COTTONDALE ROAD
City-St-Zip: MARIANNA, FL 32447

Title: P ( ) Delete
Name: BROWN JR, JACK R
Address: P.O. BOX 815
City-St-Zip: MARIANNA, FL 32447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JACK R. BROWN, JR. P 01/25/2008
Electronic Signature of Signing Officer or Director — Date