

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470793

FILED
Feb 01, 2007
Secretary of State

Entity Name: AZTEC TITLE CORPORATION

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE, SUITE 231
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

2 SOUTH UNIVERSITY DRIVE, SUITE 231
PLANTATION, FL 33324

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADLEY, BILLY F.
2 SOUTH UNIVERSITY DRIVE, SUITE 231
PLANTATION, FL 33324 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: PD () Delete
Name: WADLEY, BILLY FRANKL, IN
Address: 11941 NW 27TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: STD () Delete
Name: WADLEY, HELLA,
Address: 11941 NW 27TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: VPD () Delete
Name: WADLEY, COCHISE,
Address: 1210 NW 76 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: WADLEY, MICHELE C
Address: 11941 N.W. 27 COURT
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WADLEY, BILLY F
Address: 11941 NW 27TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: STD (X) Change () Addition
Name: WADLEY, MICHELE C
Address: 11941 NW 27TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: VPD (X) Change () Addition
Name: WADLEY, COCHISE
Address: 1210 NW 76 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: WADLEY, MARCEL S
Address: 11941 N.W. 27 COURT
City-St-Zip: PLANTATION, FL 33323

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: COCHISE WADLEY

VPD

02/01/2007

Electronic Signature of Signing Officer or Director

Date