2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587847

Entity Name: SUN TITLE & ABSTRACT CO.

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4010 57 AVENUE SOUTH 1402 ROYAL PALM BEACH BLVD., #300-D

ROYAL PALM BEACH, FL 33411 STE 104 LAKE WORTH, FL 33463

New Mailing Address: Current Mailing Address:

4010 57 TH AVENUE SOUTH 1402 ROYAL PALM BEACH BLVD., #300-D

STE 104 ROYAL PALM BEACH, FL 33411 LAKE WORTH, FL 33463 US

FEI Number: 59-1854624 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:

MCALONAN, FRANCIS R MCALONAN, FRANCIS R 4010 57TH AVE SOUTH 1402 ROYAL PALM BEACH BLVD SUITE 104 #300-D

GREENACRES, FL 33463 US ROYAL PALM BEACH, FL 33411 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: FRANCIS R. MCALONAN JR. 01/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCALONAN, FRANCIS R PRES MCALONAN, FRANCIS R PRES Name: Name: 4010 57TH AVE., STE 104 1402 ROYAL PALM BEACH, #300-D Address: Address: City-St-Zip: LAKE WORTH, FL 33463 US City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: PTD (X) Delete Title: () Change () Addition

Name: KRAUSE, DARLENE Name: 4010 57TH AVE, STE 104 Address: Address: LAKE WORTH, FL 33463 City-St-Zip: 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.

Ρ SIGNATURE: FRANCIS R. MCALONAN, JR 01/30/2008