

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90135 019 ***150.00

DOCUMENT # 619385

1. Entity Name
TALLAHASSEE TITLE GROUP, INC.



Principal Place of Business
**1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308**

Mailing Address
**P.O. BOX 14267
TALLAHASSEE, FL 32317**

50065033



2. Principal Place of Business

Same as above

3. Mailing Address

1407 Piedmont Dr E

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08302005

Chg-P

CR2E034 (10/03)

City & State

Tallahassee, FL

4. FEI Number

59-1904715

Applied For

Not Applicable

Zip

Country

Zip

32308

Country

USA

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BOYD, JOSEPH R
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PV
BOYD, JOSEPH R
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
LINDSEY, WILLIAM S
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
Temples, Jamie
1407 Piedmont Drive East
Tallahassee, FL 32308**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Jamie Temples

8/30/05

850-580-2222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1407 Piedmont Drive East
Tallahassee, Florida 32308
Phone: 850-580-2222
Fax: 850-580-2229

☐ please reply to Tallahassee office



Tallahassee Title Group, LLC

202 A. Avenue A
Carrabelle, Florida 32322
Phone: 850-697-3988
Fax: 850-697-3983

☐ please reply to Carrabelle office

August 30, 2005

Florida Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-15000

Re: Tallahassee Title Group, Inc.

Dear Sir or Madame:

We sent our annual report to Corporate Compliance Center on 5/5/05 and thought that by sending the requested information to them with the required check that we were renewing our annual report; however, we received our check back today with a letter stating that their previous letter caused confusion and that our report needed to be submitted directly to you and all fees would be waived due to the confusion caused by Corporate Compliance Center.

I have enclosed copies of what we sent to Corporate Compliance Center earlier this year and I have also enclosed a revised check and the annual report.

Please do not hesitate to contact our office if you need any further information.

Sincerely,

Jamie Temples



CORPORATE COMPLIANCE CENTER

400 Capital Circle, Suite 18-403 • Tallahassee, FL 32301 • (888) 883-6635

August 25, 2005

TALLAHASSEE TITLE GROUP, INC.
JAMIE TEMPLES
PO BOX 14267
TALLAHASSEE FL 32317-4267

To: Florida Respondents to the Corporate Compliance Center "Annual Minutes Compliance Notice"

Dear Valued Customer:

It has been brought to our attention that the above referenced Notice may have created some confusion for our valued customers. The Office of the Attorney General of Florida has expressed concern that the Notice may have created the impression among our customers that we are affiliated with the State of Florida or that filing an annual Certificate of Minutes in a corporation's corporate minute book is a requirement under the Florida law governing Florida corporations. Neither of these impressions would be correct and we apologize for any misunderstandings. It was not our intent to confuse or mislead our customers in any way.

In an effort to rectify any misunderstandings that may have occurred, we are working in cooperation with the Florida Office of the Attorney General to return to our customers their responses to the above referenced solicitation. We have been holding our mail at our Tallahassee mailing address to prevent further confusion and have not processed your remittal. **In the best interests of our customers, we are returning the documents you sent to us.**

Additionally, it appears that some customers included their Annual Report filing for the Florida Secretary of State with return of their corporate minutes documents. Because we elected not to process responses to our above referenced solicitation in an effort to protect our customers, **your Annual Report has not been forwarded to the Secretary of State. The Secretary of State will waive late filing fees for those customers who submitted their Annual Report to us in response to the above referenced mailing. IF YOU WERE ONE OF THESE CUSTOMERS, YOU MUST FILE YOUR ANNUAL REPORT DIRECTLY WITH THE SECRETARY OF STATE. IN ORDER FOR THE LATE FILING FEE TO BE WAIVED, YOU MUST SUBMIT YOUR ANNUAL REPORT ALONG WITH A WRITTEN COMMUNICATION STATING THAT YOU SENT THE ANNUAL REPORT TO OUR OFFICE.**

We hope this letter clarifies any misunderstandings. Again, it was not our intent to mislead our customers. We apologize for any inconvenience or confusion this may have caused your company.

Sincerely,

Tom Litchfield

P.O. BOX 1500
TALL., FL 32302-1500

~~2670 Executive Center Circle
Suite 100
TALL., FL 32301~~

ATTACHMENT

BUSINESS INFORMATION (COMPLETE/MAKE CHANGES WHERE NECESSARY (PRINT OR TYPE))			
Business Name & Principal Office Street Address TALLAHASSEE TITLE GROUP, INC. PO BOX 14267		City TALLAHASSEE	State FL
Zip Code 32317-4267			
Person To Contact E-mail Closer.Jamie@aol.com		Telephone (With Area Code) (850) 580-2222	FAX (With Area Code) (850) 580-2229
OFFICERS - NAMES OF ALL OFFICERS, INCLUDING OFFICERS WHO ARE DIRECTORS		DIRECTORS - NAMES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS	
PRESIDENT/CEO (Required Position) Jamie Temples, President		DIRECTOR #1 NAME (Required Position)	
VICE-PRESIDENT (Optional Position) Joseph R. Boyd, vice president		DIRECTOR #2 NAME (Required if there are 2 Shareholders)	
SECRETARY (Required Position) Wm. Scott Lindsey, vice president		DIRECTOR #3 NAME (Required if 3 or more Shareholders)	
TREASURER/CFO (Required Position) Sue B. Boyd, Secretary/Treasurer		DIRECTOR #4 NAME (Optional Position)	
DIRECTOR #5 NAME (Optional Position)		DIRECTOR #6 NAME (Optional Position)	
DIRECTOR #7 NAME (Optional Position)		DIRECTOR #8 NAME (Optional Position)	
RETURN NO LATER THAN May 15, 2005			
If additional space is needed for replacement officer and director names, please attach a separate sheet of paper.			
THIS SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.		AMOUNT ENCLOSED \$100.00	

CCCD50305FV2-FL

RETURN THIS FORM NO LATER THAN May 15, 2005 TO ENSURE TIME FOR PROCESSING AND AVOID LATE FEES. *
CORPORATE COMPLIANCE CENTER, 400 CAPITAL CIRCLE, SUITE 18-403 TALLAHASSEE, FL 85291 (888) 855-2677
CCC No. 500649FL ©2005 Compliance Filing, Inc.

0503 CCC FL DS 05

MEMO		Filing Fee	
TALLAHASSEE TITLE GROUP, LLC		OPERATING ACCOUNT	
1407 PIEDMONT DRIVE EAST		TALLAHASSEE, FL 32308	
63-1517/631 1		TALLAHASSEE, FL 32308	
THE BANK OF TALLAHASSEE		5/5/2005	
DOLLARS		One Hundred and 00/100	
\$ ***100.00		CCC ORDER OF	
6599		5/5/2005	