2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

Secretary of State **DOCUMENT #646392** 02-07-2005 90081 001 ***150.00 1. Entity Name SPRINGS TITLE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 2425 E. COMMERCIAL BLVD 2425 E. COMMERCIAL BLVD SUIET 101 SUITE 101 FT.LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address 1600 S. Federal Highway Suite, Apt. #, etc. 1600 S. Federal Highway 02022005 CR2E034 (10/03) Chg-P Suite 207 Suite 207 City & State City & State Applied For 4. FEI Number 59-1998629 Not Applicable Pompano Beach <u>Pompano Beach</u> Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33062 USA 33062 US/ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAYNE, DONNA H Street Address (P.O. Box Number is Not Acceptable) 1600 SOUTH FEDERAL HWY **SUITE 207** POMPANO BEACH, FL 33062 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPS** ☐ Delete ☐ Change TITLE TITLE ☐ Addition PAYNE, DONNA H NAME NAME STREET ADDRESS STREET ADDRESS 2831 NE 28TH STREET CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change = ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

1/28/05

FILED Feb 07, 2005 8:00 am