

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647278

FILED
Mar 07, 2006
Secretary of State

Entity Name: UNION TITLE CORPORATION

Current Principal Place of Business:

6555 POWERLINE ROAD
SUITE 301
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6555 POWERLINE ROAD
SUITE 301
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2427262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACK, JONATHAN D
6555 POWERLINE ROAD
SUITE 301
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LACK, JONATHAN D
909 S. MIRAMAR AVENUE
INDIALANTIC, FL 32903 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: JONATHAN D. LACK

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LACK, EDWARD I
Address: 1505 N. HIGHWAY A1A, #204
City-St-Zip: INDIALANTIC, FL 32903

Title: PSD () Delete
Name: LACK, JONATHAN D
Address: 5888 N.W. 66TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LACK, JONATHAN D
Address: 909 S. MIRAMAR AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: V (X) Change () Addition
Name: GARVEY, SHANNON A
Address: 6555 POWERLINE ROAD, SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JONATHAN D. LACK

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03/07/2006

Electronic Signature of Signing Officer or Director

Date