2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006107

Entity Name: PEOPLE'S TITLE AGENCY, INC.

FILED Jan 16, 2008 Secretary of State

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

16-B WALTER MARTIN RD.

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

16-B WALTER MARTIN RD.

FORT WALTON BEACH, FL 32548 US

FEI Number: 03-0492673 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:

MCGEHEE, FRED N JR

88 BERWICK CR

88 BERWICK CR

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32579 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: ELI RAHMON 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MCGEHEE, FRED N JR
 Name:
 MCGEHEE, FRED N SR

 Address:
 88 BERWICK CR
 Address:
 3221 PINTAIL

City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: KATY, TX 77493

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

 Name:
 MCGEHEE, FRED N SR
 Name:
 RAHMON, ELI

 Address:
 3221 PINTALE
 Address:
 88 BERWICK CR

 City-St-Zip:
 KATY, TX 77493
 City-St-Zip:
 SHALIMAR, FL 32579

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.

SIGNATURE: ELI RAHMON V 01/16/2008