

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006456

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: EQUITY NATIONAL TITLE & CLOSING SERVICES, INC.

## Current Principal Place of Business:

401 WAMPANOAG TRAIL, STE 300  
EAST PROVIDENCE, RI 02915

## New Principal Place of Business:

401 WAMPANOAG TRAIL, SUITE 300  
EAST PROVIDENCE, RI 02915

## Current Mailing Address:

401 WAMPANOAG TRAIL, STE 300  
EAST PROVIDENCE, RI 02915

## New Mailing Address:

401 WAMPANOAG TRAIL, SUITE 300  
EAST PROVIDENCE, RI 02915

FEI Number: 05-0448169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete  
Name: O'DONNELL, JAMES K  
Address: 401 WAMPANOAG TRAIL, STE 300  
City-St-Zip: EAST PROVIDENCE, RI 02915

Title: S ( ) Delete  
Name: ROY, DEANNA M  
Address: 401 WAMPANOAG TRAIL, STE 300  
City-St-Zip: EAST PROVIDENCE, RI 02915

Title: T ( ) Delete  
Name: BARBER, ROBERT  
Address: 401 WAMPANOAG TRAIL, STE 300  
City-St-Zip: EAST PROVIDENCE, RI 02915

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change ( ) Addition  
Name: O'DONNELL, JAMES K  
Address: 401 WAMPANOAG TRAIL, SUITE 300  
City-St-Zip: EAST PROVIDENCE, RI 02915

Title: S (X) Change ( ) Addition  
Name: ROY, DEANNA M  
Address: 401 WAMPANOAG TRAIL, SUITE 300  
City-St-Zip: EAST PROVIDENCE, RI 02915

Title: T (X) Change ( ) Addition  
Name: BARBER, ROBERT  
Address: 401 WAMPANOAG TRAIL, SUITE 300  
City-St-Zip: EAST PROVIDENCE, RI 02915

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: DEANNA ROY

SEC

01/16/2008

Electronic Signature of Signing Officer or Director

Date