2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # F05000000704 04-02-2007 90086 050 ***150.00 LAW TITLE INSURANCE AGENCY, INC. - FLORIDA Principal Place of Business Mailing Address 4111146873 12381 S CLEVELAND AVE. UNIT 203 2000 W. GALENA BLVD., SUITE 200 FT. MEYERS, FL 33907 AURORA, IL 60506 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 47-0949624 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORDAN, DARRELL L Street Address (P.O. Box Number is Not Acceptable) 12381 S CLEVELAND AVE. UNIT 203 FT. MEYERS, FL 33907 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. SEAN M. GINOCCINIO SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE ☐ Delete TITLE Change Addition GINOCCHIO, JOHN F NAME NAME STREET ADDRESS STREET ADDRESS 208 BELLE VUE COURT UNIT B CITY-ST-ZIP SUGAR GROVE, IL 60554 CITY-ST-ZIP DST TITLE ☐ Change Addition Delete TITLE NAME JORDAN, DARRELL L NAME 244 BERWICK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AURORA, IL 60506 CITY-ST-ZIP Delete ___ Addition TITLE TITLE ☐ Change NAME OKOYE, INNO MARKE STREET ADDRESS 3115 AVIARA COURT STREET ADDRESS CITY-ST-ZIP NAPERVILLE, IL 60564 CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 afginative chall 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 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if

) ARROLL

changed, or on an attachment with an address, with all other like empore

SIGNATURE:

FILED

3-28-07 630-892