2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2006 8:00 am Secretary of State DOCUMENT # K28231 1. Entity Name 02-20-2006 90051 018 ***150.00 ARMISTEAD COMMERCIAL TITLE GROUP, INC. Principal Place of Business Mailing Address P O BOX 20386 P O BOX 20386 **TAMPA FL 33622 TAMPA FL 33622** 2. Principal Place of Business 3. Mailing Address <u>550 N. Reo Street</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Suite 300 City & State City & State Applied For 4. FEI Number 59-2900559 Tampa, FL 3354. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33609 Hillsborough Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMISTEAD JR., EARNEST S. Street Address (P.O. Box Number is Not Acceptable) ARMISTEAD COMMERCIAL TITLE GROUP, INC. 550 N REO ST #300 TAMPA FL 33609 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Change ☐ Addition ☐ Delete ARMISTEAD, EARNEST S. JR NAME STREET ADDRESS 1975 W. BAY DR #214 CITY-ST-ZIP LARGO FL 33770 CITY-ST-ZIP Delete Change Addition NAME ARMISTEAD, EARNEST S.III NAME STREET ADDRESS STREET ADDRESS 1331 PEACHTREE DRIVE CITY-ST-ZIP **DUNEDIN FL 34698** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address with all other like empowered.

Feb. 6, 2006

813-289-3038

FILED