2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # K92340 1. Entity Name MGM TITLE COMPANY, INC. Principal Place of Business Mailing Address 1800 W 49 ST 1800 W 49 ST SUITE # 226 SUITE # 226 HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0121972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA-SANCHEZ, MARIA C 1800 W 49 ST STE # 226 IN THIS SPACE HIALEAH, FL 33012 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) DATE U000006266<u>5</u>3 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550:00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARCIA-SANCHEZ, MARIA C NAME STREET ADDRESS 785 W 71 PL CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 aid accurate and that my signature shall have the same legal effect as if made under cath; 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR