

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92895

FILED
Apr 26, 2006
Secretary of State

Entity Name: REALTY TITLE & TRUST COMPANY

Current Principal Place of Business:

C/O JAMES KARL & ASSOCIATES
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

C/O JAMES KARL & ASSOCIATES
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

C/O JAMES KARL & ASSOCIATES
971 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Mailing Address:

C/O JAMES KARL & ASSOCIATES
971 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

FEI Number: 65-0133497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II
975 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II
971 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 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: JAMES L. KARL II

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIGLEY, SCOTT
Address: 975 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: HOCK, ROBERT
Address: 975 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST () Delete
Name: MARETTA, ROBIN
Address: 975 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIGLEY, SCOTT
Address: 971 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: HOCK, ROBERT
Address: 971 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST (X) Change () Addition
Name: MARETTA, ROBIN
Address: 971 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT SHIGLEY

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date