

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10461

FILED
Jan 26, 2006
Secretary of State

Entity Name: UNION TITLE SERVICES, INC.

Current Principal Place of Business:

218 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

218 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 59-2499757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G.
218 ALMERIA AVE.
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVE
CORAL GABLES, FL 33134 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: THOMAS G SHERMAN

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHERMAN, THOMAS G.,
Address: 218 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: SHERMAN, SILMA C.,
Address: 218 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHERMAN, THOMAS G
Address: 90 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: SHERMAN, SILMA C
Address: 90 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS G SHERMAN

DP

01/26/2006

Electronic Signature of Signing Officer or Director

Date