2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 AN Secretary of State DOCUMENT # M53256 1. Entity Name BAYSHORE TITLE, INC. Principal Place of Business Mailing Address 11077 BISCAYNE BLVD. 11077 BISCAYNE BLVD. FOURTH FLOOR FOURTH FLOOR MIAMI, FL 33161 MIAMI, FL 33161 03312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0209581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERNANDEZ, RICHARD M 11077 BISCAYNE BLVD. FOURTH FLOOR IN THIS SPACE MIAMI, FL 33161 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 DATE Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 1/00000556328 Trust Fund Contribution. Added to Fees 05/17/06-80004-021 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME FERNANDEZ, RICHARD M. STREET ADDRESS 11077 BISCAYNE BLVD., 4TH FLOOR CITY-ST-ZIP MIAMI, FL IIITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 the and appurate 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 piner like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-SY-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Daytime Phone #