2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # M85983 02-14-2007 90048 003 ***150.00 1. Entity Name TRI COUNTY TITLE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 40016624 8660 COLLEGE PARKWAY 1502 W FLETCHER AVENUE SUITE 200 STE 101 FT MYERS, FL 33919 TAMPA, FL 33612 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-1577950 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARR, JAMES G Street Address (P.O. Box Number is Not Acceptable) 1502 W FLETCHER AVENUE STE 101 TAMPA, FL 33612 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change MARKE WEYGANT, DENA E NAME STREET ADDRESS 4901 NEAL ROAD STREET ADDRESS FORT MYERS, FL 33905 CITY-ST-ZIP ∩ITY-ST-ZIP CTSD TITLE ☐ Delete TITLE ☐ Change Addition NAME FARR, JAMES G NAME 1502 W FLETCHER AVENUE STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition WINANT, Rhia Farr 1502 W. Fletcher Av. Ste 101 WINOMT, RHIA FARR NAME 1502 W FLETCHER AVE STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP Tampa, FL 33612 Delete ☐ Change ☐ Addition CHURCHWELL, SUSAN E NAME NAME 8660 COLLEGE PKWY STE 200 STREET ADDRESS STREET ADDRESS UTY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 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 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 chapted or on an attachment with a diddress with all other like empowered.

1/29/07

FILED Feb 14, 2007 8:00 am