2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94926

Entity Name: HILLSBORO BEACH TITLE & ESCROW, INC.

US

FILED May 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1881 NE 26 ST, SUITE 40 WILTON MANÓRS, FL 33305

Current Mailing Address: New Mailing Address:

1881 NE 26 ST, SUITE 40 WILTON MANORS, FL 33305 US

FEI Number: 65-0076030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EWING, GUY EWING, GUY 1881 NÉ 26TH STREET 811 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441 US SUITE 40

WILTON MANORS, FL 33305 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: 05/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

EWING, GUY Name: Name: 1881 NE 26 ST, SUITE 40 Address: Address: City-St-Zip: WILTON MANORS, FL 33305 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GUY EWING **PRES** 05/29/2008