2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# P00000015465

Entity Name: DECO TITLE SERVICES, INC

Current Principal Place of Business:

15150 N.W. 79 COURT
SUITE 195
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

610 W 53 TERRACE
HIALEAH, FL 33012

New Mailing Address:

2500 SW 131 TERRACE
DAVIE, FL 33325

FEI Number: 65-0993046 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORES, LUIS
610 W 53 TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FLORES, LUIS
2500 SW 131 TERRACE
DAVIE, FL 33325 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: 04/25/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FLORES, MARLENE M
Address: 610 W 53 TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: STD ( ) Delete
Name: FLORES, LUIS
Address: 610 W 53 TERRACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: FLORES, MARLENE M
Address: 2500 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325

Title: STD (X) Change ( ) Addition
Name: FLORES, LUIS
Address: 2500 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325

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: MARLENE M. FLORES PD 04/25/2006
Electronic Signature of Signing Officer or Director — Date