

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077117

FILED
Feb 22, 2008
Secretary of State

Entity Name: PREMIER TITLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1929 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 S. DOUGLAS ROAD
SUITE 206
CORAL GABLES, FL 33134

Current Mailing Address:

1929 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

2030 S. DOUGLAS ROAD
SUITE 206
CORAL GABLES, FL 33134

FEI Number: 65-1031651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, LOURDES B
1929 PORCE DE LEON
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RIVERA, LOURDES B
2030 S. DOUGAS ROAD
SUITE 206
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: LOURDES B. RIVERA

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RIVERA, LOURDES
Address: 1929 PORCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RIVERA, LOURDES
Address: 2030 S. DOUGLAS ROAD, SUITE 206
City-St-Zip: CORAL GABLES, FL 33134

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: LOURDES B. RIVERA

PVST

02/22/2008

Electronic Signature of Signing Officer or Director

Date