

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000010082

FILED
Aug 27, 2007
Secretary of State

Entity Name: FLORIDIAN HOME TITLE CORPORATION

Current Principal Place of Business:

2750 N. 29TH AVE., #118
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2750 N. 29TH AVE., #118
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1115153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
420 LINCOLN RD., #244
MIAMI BEACH, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, KATHERINE W
Address: 1800 S. W. 53RD AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VPD () Delete
Name: BERRY, HARRY
Address: 2700 N. 29 AVE., #203
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: WHITE, CONSTANCE M
Address: 8071 BELLAGIO LN
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEMPKINS, HARRY
Address: 420 LINCOLN ROAD, SUITE 244
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPDT (X) Change () Addition
Name: BERRY, HARRY
Address: 2700 N. 29 AVE., #203
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPSD (X) Change () Addition
Name: JACKETT, MARY
Address: 2700 N. 29 AVE., #203
City-St-Zip: HOLLYWOOD, FL 33020

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: HARRY TEMPKINS

PD

08/27/2007

Electronic Signature of Signing Officer or Director

Date