

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2008 8:00 am
Secretary of State

04-01-2008 90010 016 ***150.00

DOCUMENT # P01000024460 1. Entity Name TITLECO, INC.																											
Principal Place of Business 3300 UNIVERSITY DR, STE 901 CORAL SPRINGS, FL 33065		Mailing Address 3300 UNIVERSITY DR, STE 901 CORAL SPRINGS, FL 33065																									
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																									
City & State 10101 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 Zip Country		City & State 10101 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 Zip Country																									
4. FEI Number 65-1081005		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent PONNOCK, ANDREW 3300 UNIVERSITY DR., STE 901 CORAL SPRINGS, FL 33065		7. Name and Address of New Registered Agent Name PONNOCK, ANDREW Street Address (P.O. Box Number is Not Acceptable) 10101 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 City FL 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 ANDREW PONNOCK 3/26/08 <small>Signature, type or print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																											
FILE NOW!!! FEE IS \$150.00. After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">P PONNOCK, ANDREW</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>3300 UNIVERSITY DR, #901</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>CORAL SPRINGS, FL 33065</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	P PONNOCK, ANDREW	<input type="checkbox"/> Delete	NAME	3300 UNIVERSITY DR, #901		STREET ADDRESS	CORAL SPRINGS, FL 33065		CITY - ST - ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">P PONNOCK, ANDREW A.</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>10101 W. SAMPLE ROAD</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>CORAL SPRINGS, FL 33065</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	P PONNOCK, ANDREW A.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	10101 W. SAMPLE ROAD		STREET ADDRESS	CORAL SPRINGS, FL 33065		CITY - ST - ZIP		
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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 changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE:		Date 3/26/08 Daytime Phone # 954-340-4051																									
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																											