2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90208 014 ***150 00 **DOCUMENT # P01000030142** 1. Entity Name NICHOLS TITLE CO. 40000370 Principal Place of Business Mailing Address 735-C COMMERCE CENTER DRIVE 735-C COMMERCE CENTER DRIVE SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 04102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, LEON G DO NOT WRITE 735-C COMMERCE CENTER DRIVE SEBASTIAN, FL 32958 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NICHOLS, LEON G 1199 DOLPHIN ROAD STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 93404. 735-C COMMERCE CENTER SEBASTIAN, FL. 32958 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P

12. Thereby 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 truster ampowered 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, why all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Description of the printed printed

FILED