2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034934

Entity Name: OCEAN BAY TITLE CO.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 NW 82 AVE. #501 511 N.E. 3RD AVE.

PLANTATION, FL 33324 US 210

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

300 NW 82 AVE. #501 511 N.E. 3RD AVE.

PLANTATION, FL 33324 US 210 FORT LAUDERDALE, FL 33301 US

FEI Number: 65-1097559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, LAURA F
300 NW 82 AVE. #501
PLANTATION, FL 33324 US

MORGAN, LAURA F
511 N.E. 3RD AVE.
210

FORT LAUDERDALE, FL 33301 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: 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MORGAN, LAURA F
 Name:
 MORGAN, LAURA F

 Address:
 300 NW 82 AVE. #501
 Address:
 511 N.E. 3RD AVE. SUITE 210

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 FORT LAUDERDALE, FL 33301

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: LAURA F. MORGAN MS 01/08/2007