

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000078782

FILED
Aug 23, 2006
Secretary of State**Entity Name:** FLORIDA EQUITY TITLE, INC.**Current Principal Place of Business:**150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324**New Principal Place of Business:****Current Mailing Address:**150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324**New Mailing Address:****FEI Number:** 65-1130408**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEISMAN, MICHELE E.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**WEISMAN, MICHELE E
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: MICHELE E. WEISMAN

08/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WEISMAN, MICHELE E
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 540
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: BAKALAR, SUSAN P
Address: 150 S PINE ISALND RD #540
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: T () Delete
Name: KING, BARBARA J
Address: 150 S PINE ISALND RD #540
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VP () Delete
Name: BAKALAR, MICHAEL J
Address: 150 S PINE ISALND RD #540
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: WEISMAN, MICHELE E
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 540
City-St-Zip: PLANTATION, FL 33324

Title: CEO (X) Change () Addition
Name: BAKALAR, SUSAN P
Address: 150 S PINE ISALND RD #540
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: PRES (X) Change () Addition
Name: WEISMAN, GREGORY L
Address: 150 SOUTH PINE ISLAND ROAD, #540
City-St-Zip: PLANTATION, FL 33324

Title: ST (X) Change () Addition
Name: BAKALAR, MICHAEL J
Address: 150 S PINE ISALND RD #540
City-St-Zip: FORT LAUDERDALE, FL 33324

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: GREGORY WEISMAN

PRES

08/23/2006

Electronic Signature of Signing Officer or Director

Date