2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 29, 2007
Secretary of State

DOCUMENT# P01000088428

Entity Name: TLC TITLE COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DRIVE
#3100
DAVIE, FL 33328 US

New Principal Place of Business:

5599 UNIVERSITY DRIVE
202
DAVIE, FL 33328 US

Current Mailing Address:

4801 S UNIVERSITY DRIVE
#3100
DAVIE, FL 33328 US

New Mailing Address:

5599 UNIVERSITY DRIVE
202
DAVIE, FL 33328 US

FEI Number: 65-1137707 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAXTON, CAROL J
2800 S.W. 156 AVENUE
DAVIE, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete
Name: SAXTON, CAROL J
Address: 2800 S.W. 156 AVENUE
City-St-Zip: DAVIE, FL 33331

Title: P ( ) Delete
Name: KAIRALLA, MARK D
Address: FOUR HARVARD CIRCLE #600
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Delete
Name: TITTLE, JAMES D
Address: FOUR HARVARD CIRCLE #600
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CAROL J. SAXTON CEO 05/29/2007

Electronic Signature of Signing Officer or Director — Date