2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097680

Entity Name: NATIONS TITLE SERVICES, INC.

FILED Mar 05, 2007 Secretary of State

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

8603 SOUTH DIXIE HWY 9960 SOUTHWEST 40TH STREET 303A MIAMI, FL 33165

303A MIAMI, FL 33165 PINECREST, FL 33143

Current Mailing Address: New Mailing Address:

8603 SOUTH DIXIE HIGHWAY 9960 SOUTHWEST 40TH STREET

303A MIAMI, FL 33165 PRINECREST, FL 33143

FEI Number: 65-1144954 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:

EGUSQUIZA, JOHN E

8603 SOUTH DIXIE HIGHWAY

303A

EGUSQUIZA, JOHN E

9960 SOUTHWEST 40TH STREET

MIAMI, FL 33165 US

303A MIAMI, FL 33165 U: PINECREST, FL 33143 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: JOHN E. EGUSQUIZA 03/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

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

Name: EGUSQUIZA, JOHN E Name: EGUSQUIZA, JOHN E

Address: 9960 SOUTHWEST 40TH STREET Address: 9960 SOUTHWEST 40TH STREET

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33165

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: JOHN E. EGUSQUIZA P 03/05/2007