

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100072

FILED
Mar 27, 2008
Secretary of State

Entity Name: PALM BEACH TITLE SERVICES CORP.

Current Principal Place of Business:

7731 N. MILITARY TRAIL
#4
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

7731 N. MILITARY TRAIL
#4
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1145125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON HOFFMANN, KIMBERLY
15131 82ND TERR N.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

VON HOFFMANN, KIMBERLY
7731 N. MILITARY TRAIL
STE 4
PALM BEACH GARDENS, FL 33410 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: KIMBERLY VON HOFFMANN

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VON HOFFMANN, KIMBERLY
Address: 15131 82ND TERR N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VS () Delete
Name: REED, LAURIE
Address: PO BOX 10022
City-St-Zip: MIDLAND, TX 79702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIMBERLY VON HOFFMANN

DPT

03/27/2008

Electronic Signature of Signing Officer or Director

Date