

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104340

Entity Name: XPRESS TITLE, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

8700 W FLAGLER
SUITE 160
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8700 W FLAGLER
SUITE 160
MIAMI, FL 33174

New Mailing Address:

FEI Number: 22-3850673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, ELENA
8700 W FLAGLER ST, STE:160
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: OJD

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MIRANDA, ELENA
Address: 7255 N. AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/P (X) Change () Addition
Name: MIRANDA, ELENA
Address: 8700 WEST FLAGLER STREET, STE 160
City-St-Zip: MIAMI, FL 33174

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: EM

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date