

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108886

FILED
Jan 06, 2008
Secretary of State

Entity Name: TITLE SERVICES TAX AND LIEN, INC.

Current Principal Place of Business:

9477 LAGO DR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9477 LAGO DR.
BOYNTON BEACH, FL 33472

Current Mailing Address:

9477 LAGO DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

9477 LAGO DR.
BOYNTON BEACH, FL 33472

FEI Number: 65-1151906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, WILLIAM E
9477 LAGO DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MCDONALD, WILLIAM E
9477 LAGO DR
BOYNTON BEACH, FL 33472 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: _____

Electronic Signature of Registered Agent

01/06/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONALD, WILLIAM E
Address: 9477 LAGO DR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, WILLIAM E
Address: 9477 LAGO DR.
City-St-Zip: BOYNTON BEACH, FL 33472

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: WILLIAM E. MCDONALD

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date