

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000119973

Entity Name: PREMIER TITLE AGENCY, INC.

FILED
Dec 13, 2006
Secretary of State

Current Principal Place of Business:

13565 BADCOCK ST
MELBOURNE, FL 32901

New Principal Place of Business:

301 EAST OCEAN BLVD
SUITE 200
STUART, FL 34994

Current Mailing Address:

13565 BADCOCK ST
MELBOURNE, FL 32901

New Mailing Address:

301 EAST OCEAN BLVD
SUITE 200
STUART, FL 34994

FEI Number: 30-0003240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETRZAK, PAUL J
1356 S BADCOCK ST
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PIETRZAK, PAUL J
301 EAST OCEAN BLVD
SUITE 200
STUART, FL 34994 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

12/13/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIETRZAK, PAUL J
Address: 1356 S BADCOCK ST
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIETRZAK, PAUL J
Address: 301 EAST OCEAN BLVD
City-St-Zip: STUART, FL 34994

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: PAUL J. PIETERZAK

PD

12/13/2006

Electronic Signature of Signing Officer or Director

Date