2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 08:00 A Secretary of State DOCUMENT # P02000038562 ASSURED TITLE, INC. Principal Place of Business Mailing Address 101 GOLDEN MALAY PALM WAY 101 GOLDEN MALAY PALM WAY DAVENPORT, FL 33897 DAVENPORT, FL 33897 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0473503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVETT, THOMAS LYLE DO NOT WRITE 101 GOLDEN MALAY PALM WAY DAVENPORT, FL 33897 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MEADOWS, DAVID M NAME STREET ADDRESS 101 GOLDEN MALAY PALM WAY CITY-ST-ZIP DAVENPORT, FL 33897 TITLE NAME U000000717715 STREET ADDRESS 04/30/07-80059-005 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED