2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-13-2006 90082 015 ***150.00 **DOCUMENT # P02000041738** 1. Entity Name STATE TITLE CORP. 40030036 Principal Place of Business Mailing Address 5511 SW 8TH STREET SUITE 201 5511 SW 8TH STREET SUITE 201 MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business 3. Mailing Address 8700 W. Flagler ST. 8700 W. Flagler ST. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03092006 # 390 390 City & State City & State 4. FEI Number Applied For Florida Miami, Miami, Florida 04-3647150 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33174 Miami-Dade 33174 Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CISNEROS, MERCEDES L Street Address (P.O. Box Number is Not Acceptable) 8700 W. Flagler ST. 5511 SW 8TH STREET SUITE 201 MIAMI, FL 33134 Suite # 390 Miami, Florida 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition CISNEROS, MERCEDES L NAME NAME STREET ADDRESS 5511 SW 8TH STREET SUITE 201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 13, 2006 8:00 am

Daytime Phone #