

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053624

FILED
Jan 14, 2008
Secretary of State

Entity Name: PALM BEACH GARDENS TITLE, INC.

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD
SUITE C-301
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

11211 PROSPERITY FARMS ROAD
SUITE C-301
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11211 PROSPERITY FARMS ROAD
SUITE C-301
PALM BCH GARDENS, FL 33410

New Mailing Address:

11211 PROSPERITY FARMS ROAD
SUITE C-301
PALM BEACH GARDENS, FL 33410

FEI Number: 01-0704629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, PRESTON J SR
11211 PROSPERITY FARMS ROAD
SUITE C-301
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FIELDS, PRESTON J SR
11211 PROSPERITY FARMS ROAD
SUITE C-301
PALM BEACH GARDENS, FL 33410 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FIELDS, PRESTON J SR
Address: 11211 PROSPERITY FARMS ROAD, SUITE C-301
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: D () Delete
Name: FIELDS, PRESTON J SR
Address: 11211 PROSPERITY FARMS ROAD, SUITE C-301
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FIELDS, PRESTON J SR
Address: 11211 PROSPERITY FARMS ROAD, SUITE C-301
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRESTON J. FIELDS, SR.

PVST

01/14/2008

Electronic Signature of Signing Officer or Director

Date