

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061731

FILED
May 01, 2007
Secretary of State**Entity Name:** NATIONAL TITLE AGENCY, INC.**Current Principal Place of Business:**1985 NW 88 CT
SUITE 202
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**1985 NW 88 CT
SUITE 202
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 05-0568168**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOLL, JUAN M
1985 NW 88 CT
SUITE 202
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**TOLL, MARIA E
1985 NW 88 CT
SUITE 202
MIAMI, FL 33172 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: MARIA E TOLL

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: TOLL, JUAN MARIO
Address: 1624 SW 140TH AVE.
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: TOLL, MARIA E
Address: 1624 SW 140TH AVE.
City-St-Zip: MIAMI, FL 33175

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: MARIA ELENA TOLL

PST

05/01/2007

Electronic Signature of Signing Officer or Director

Date