2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 31, 2005
Secretary of State

DOCUMENT# P02000069956

Entity Name: INDIGON TITLE, INC.

Current Principal Place of Business:

245 N OCEAN DR
306
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

245 N OCEAN DR
306
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 45-0480665 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MISHCON, ADAM C
2569 TIGERTAIL AVE.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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 — Date

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: MISHCON, ADIAM
Address: 2569 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete
Name: OSBORN, SCOTT
Address: 245 N OCEAN DR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: MISHCON, ADAM
Address: 2569 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133

Title: DS (X) Change ( ) Addition
Name: OSBORN, SCOTT
Address: 245 N OCEAN DR, #306
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DVT ( ) Change (X) Addition
Name: OSBORN, MICHAEL
Address: 245 N OCEAN DR, #306
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADAM MISHCON P 08/31/2005

Electronic Signature of Signing Officer or Director — Date