

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000069956

Entity Name: INDIGON TITLE, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

245 N OCEAN DR
306
DEERFIELD BEACH, FL 33441

Current Mailing Address:

245 N OCEAN DR
306
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

245 N OCEAN BLVD
306
DEERFIELD BEACH, FL 33441

New Mailing Address:

245 N OCEAN BLVD
306
DEERFIELD BEACH, FL 33441

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:

MISHCON, ADAM C
4010 KUMQUAT AVE
COCONUT GROVE, FL 33133 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: ADAM MISHCON

10/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MISHCON, ADAM
Address: 4010 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

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

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

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

10/17/2005

Electronic Signature of Signing Officer or Director

Date