

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072897

FILED
Jan 24, 2006
Secretary of State

Entity Name: FEE SIMPLE TITLE AGENCY, INC.

Current Principal Place of Business:

12381 S. CLEVELAND AVENUE
#401
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12381 S. CLEVELAND AVENUE
#401
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 03-0471517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, KELLI D
1020 EL MAR AVENUE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WOOD, KELLI D
6506 KESTREL CIRCLE
FORT MYERS, FL 33912 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: KELLI D. WOOD

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WOOD, KELLI D
Address: 1020 EL MAR AVENUE
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: WOOD, OWEN P
Address: 1020 EL MAR AVENUE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WOOD, KELLI D
Address: 6506 KESTREL CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: WOOD, OWEN P
Address: 6506 KESTREL CIRCLE
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLI D. WOOD

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01/24/2006

Electronic Signature of Signing Officer or Director

Date