2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2006 8:00 am Secretary of State **DOCUMENT # P02000089156** 04-05-2006 90154 024 ***150.00 TITLÉ SECURITY II, INC. Principal Place of Business Mailing Address 50009153 2552 FIRST AVENUE NORTH 255Z FIRST AVENUE NORTH ST. PETERSBURG, FL 33713 ST-PETERSBURG, FL-33713 2. Principal Place of Business, 575 2nd A 3. Mailing Address 575 2nd Suite, Apt. #, etc 01102006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number Pef 54-2068088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FORD, HARVEY A 2552 FIRST AVENUE NORTH-SAINT PETERSBURG: FL 33713 Zip Code 33.70 \ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE ☐ Delete TITLE NAME FORD, HARVEY A NAME 575 202 Ave S. STREET ADDRESS 2552 FIRST AVENUE NORTH STREET ADDRESS St. Petersburg, FL 33701 CITY-ST-ZIP SAINT PETERSBURG; FL 33713-CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ANDERSON, STEPHENSON NAME NAME STREET ADDRESS STREET ADDRESS 575 SECOND AVE S, SUITE 211 CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE ANDERSON, JOHN E JR. NAME NAME STREET ADDRESS 575 SECOND AVE S, SUITE 211 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP Addition TITLE ☐ Detete TITI F NAME RUSSELL, J C 2905 4th St. N. St. Petersburg, FL 33700 NAME STREET ADDRESS 800 CENTRAL AVE, SUITE 1410 STREET ADDRESS CITY-ST-ZIP ST_PETERSBURG, FL 33701 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

7-21-06