2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097384

Entity Name: FLORIDA TITLE SERVICES & ESCROW, INC.

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12555 ORANGE DRIVE 9901 SW 55TH COURT

SUITE 3A COOPER CITY, FL 33328 US DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

12555 ORANGE DRIVE 9901 SW 55TH COURT

SUITE 3A COOPER CITY, FL 33328 US DAVIE, FL 33330 US

FEI Number: 75-3082580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRIERI, DANIEL
2500 WESTON ROAD, SUITE 103
GUERRIERI, DANIEL
4789 SW 148TH AVENUE, SUITE 103

2500 WESTON ROAD, SUITE 103 4789 SW 148TH AVENUE, SUITE 103 WESTON, FL 33331 US DAVIE, FL 33331 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: DANIEL GUERRIERI 02/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: PD (X) Change () Addition Name: NAPLES, TRACEY Name: CONTRONE-RESTAINO, PATRICIA

 Address:
 12555 ORANGE DRIVE, SUITE 3A
 Address:
 9901 SW 55TH COURT

 City-St-Zip:
 DAVIE, FL 33330
 City-St-Zip:
 COOPER CITY, FL 33328

Title: PD (X) Delete Title: () Change () Addition

Name:CONTRONE-RESTAINO, PATRICIAName:Address:12555 ORANGE DRIVE, SUITE 3AAddress:City-St-Zip:DAVIE, FL 33330City-St-Zip:

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: PATRICIA CONTRONE-RESTAINO PD 02/06/2008