

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098536

FILED
Feb 13, 2008
Secretary of State

Entity Name: UNLIMITED TITLE SERVICES CORP.

Current Principal Place of Business:

2721 SW 137TH AVENUE
SUITE 105
MIAMI, FL 33175

New Principal Place of Business:

2721 SW 137TH AVENUE
SUITE 110
MIAMI, FL 33175

Current Mailing Address:

2721 SW 137TH AVENUE
SUITE 105
MIAMI, FL 33175

New Mailing Address:

2721 SW 137TH AVENUE
SUITE 110
MIAMI, FL 33175

FEI Number: 51-0428835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, DAISY P
1753 SW 155TH PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MACHADO, DAISY P
2721 SW 137 AVE
SUITE 110
MIAMI, FL 33175 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: DAISY MACHADO

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, DAISY P
Address: 1753 SW 155TH PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, DAISY P
Address: 2721 SW 137 AVE SUITE 110
City-St-Zip: MIAMI, FL 33175

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: DAISY MACHADO

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date