

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103126

Entity Name: GO DIRECT TITLE, INC.

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

6850 FOREST HILL BLVD
WEST PALM BEACH, FL 33413

Current Mailing Address:

6850 FOREST HILL BLVD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

2000 PALM BEACH LAKES BLVD
SUITE# 205
WEST PALM BEACH, FL 33409

New Mailing Address:

2000 PALM BEACH LAKES BLVD
SUITE# 205
WEST PALM BEACH, FL 33409

FEI Number: 61-1426115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, AMY E
6850 FOREST HILL BLVD.
A-7
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

WILSON, AMY E
2000 PALM BEACH LAKES BLVD
SUITE# 205
WEST PALM BEACH, FL 33409 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: AMY E WILSON

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, AMY E
Address: 6850 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: HAYWORTH, ROBERT S
Address: 6850 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, AMY E
Address: 2000 PALM BEACH LAKES BLVD STE# 205
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: HAYWORTH, ROBERT S
Address: 2000 PALM BEACH LAKES BLVD STE# 205
City-St-Zip: WEST PALM BEACH, FL 33409

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: AMY E WILSON

P

01/21/2007

Electronic Signature of Signing Officer or Director

Date