

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107118

Entity Name: BANK TITLE SERVICES INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

301 E TARPON AVE
SUITE 2
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

301 E TARPON AVE
SUITE 2
TARPON SPRINGS, FL 34689 US

FEI Number: 86-1057997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, DENISE L VP
301 E TARPON AVE
SUITE 2
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

301 E TARPON AVE
SUITE 1
TARPON SPRINGS, FL 34689 US

New Mailing Address:

301 E TARPON AVE
SUITE 1
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KIRK, DENISE L VP
301 E TARPON AVE
SUITE 1
TARPON SPRINGS, FL 34689 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: DENISE KIRK

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KIRK, DENISE L
Address: 54 S INNESS DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: P () Delete
Name: VAN DUSEN, CAROLE
Address: 21207 CALLE ROSA DR
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VP (X) Delete
Name: KIRK, MICHAEL
Address: 54 S INNESS DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: ST () Delete
Name: REED, JAMES
Address: 1475 WINTON RD
City-St-Zip: MOUNT PLEASANT, SC 29464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: REED, JAMES
Address: 1475 WINTON RD
City-St-Zip: MOUNT PLEASANT, SC 29464 US

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: DENISE KIRK

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date