

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107675

FILED
Jan 26, 2007
Secretary of State

Entity Name: OSCEOLA TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

1009 VERONA STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

109 NORTH BEAUMONT AV
KISSIMMEE, FL 34741 US

Current Mailing Address:

1009 VERONA STREET
KISSIMMEE, FL 34741

New Mailing Address:

109 NORTH BEAUMONT AV
KISSIMMEE, FL 34741 US

FEI Number: 06-1657232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY, MARIANNE
1009 VERONA STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CONERLY, MARIANNE
109 NORTH BEAUMONT AV
KISSIMMEE, FL 34741 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:

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONERLY, MARIANNE
Address: 1009 VERONA STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONERLY, MARIANNE
Address: 109 NORTH BEAUMONT AV
City-St-Zip: KISSIMMEE, FL 34741 US

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: MARIANNE CONERLY

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date