2008 FOR PROFIT CORPORATION

Jan 11, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P92000107675 OSCEOLA TITLE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 109 NORTH BEAUMONT AV 109 NORTH BEAUMONT AV KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 James Carlos Galley & Carlos 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE Applied For 4. FEI Number 06-1657232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CONERLY, MARIANNE 109 NORTH BEAUMONT AV KISSIMMEE, FL 34741 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE CONERLY, MARIANNE NAME 109 NORTH BEAUMONT AV STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

FILED