2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 15, 2008 08:00 AN DOCUMENT # P02000120271 Secretary of State THE CLOSING CONNECTION TITLE AND ESCROW, INC. Principal Place of Business Mailing Address 7890 PETERS ROAD 7890 PETERS ROAD G-109 G-109 PLANTATION, FL 33324 PLANTATION, FL 33324 DO NOT WRITE IN THIS SPACE 01302008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 54-2082613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERMAN, BRUCE ESQ. DO NOT WRITE 1401 EAST BROWARD BOULEVARD SUITE 206 IN THIS SPACE FORT LAUDERDALE, FL 33301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000829307 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/26/06-80034-018 150.00 10. OFFICERS AND DIRECTORS TITLE NAME PASCAL, LOIS L STREET ADDRESS **7890 PETERS ROAD G-109** CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. Thereby 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR