2005 FOR PROFIT CORPURATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State 05-04-2005 90186 025 ***150.00 DOCUMENT # P02000123278 1. Entity Name ELITÉ TITLE, INC. Principal Place of Business Mailing Address 50048426 1120 S PARROTT AVE P.O. BOX 1615 OKEECHOBEE, FL 34973 OKEECHOBEE, FL 34974 US 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0581867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Notford-Kirton Frances 8643 NE 484 St Commence de la Commen WATFORD, FRANCES E DO NOT WRITE 2015 NE 131ST LN. OKEECHOBEE, FL 34972 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WATFORD, FRANCESE Wattord-Kirton, France NAME 1120 & PARROTT AVE 8643 NE USH ST STREET ADDRESS OKEECHOBEE, FL 34974 34972 CITY-ST-ZIP WATFORD, FRANCES E Watford-Kirton Frances 1120 & RARROTT AVE 8643 NE 4841 ST TITLE NAME STREET ADDRESS 34972 OKEECHOBEE, FL 34974 CITY-ST-ZIP WATPORD, FRANCES E WOLF OF KINTON, TYOURS TITLE NAME 1120 S PARROTT AVE &U 43 NE 484 ST STREET ADDRESS DO NOT WRITE OKEECHOBEE, FL -34974 CITY - ST - ZIP WATFORD, FRANCES & WOLFOOD KINTON FRANCES WATFORD, FRANCES & WOLFOOD KINTON FRANCES OKEECHOREE EL 2427 TITLE IN THIS SPACE NAME STREET ADDRESS OKEECHOBEE, FL. 34974 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 eath; 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: \(\triangle\)

NAME STREET ADORESS CITY-ST-ZIP

FILED