

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004690

Entity Name: FLORIDA EXPRESS TITLE COMPANY

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

8500 SW 92 STREET SUITE 106
MIAMI, FL 33156

New Principal Place of Business:

8500 SW 92 STREET
SUITE 106
MIAMI, FL 33156

Current Mailing Address:

8500 SW 92 STREET SUITE 106
MIAMI, FL 33156

New Mailing Address:

8500 SW 92 STREET
SUITE 106
MIAMI, FL 33156

FEI Number: 33-1043026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKMAN, LOUIS M ESQ
8500 SW 92 STREET SUITE 106
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROCKMAN, LOUIS M ESQ
8500 SW 92 STREET
SUITE 106
MIAMI, FL 33156 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLLIER, PHILIP L
Address: 8500 SW 92 STREET SUITE 106
City-St-Zip: MIAMI, FL 33156

Title: DVTS () Delete
Name: ROCKMAN, LOUIS M
Address: 8500 SW 92 STREET SUITE 106
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: COLLIER, PHILIP L
Address: 8500 SW 92 STREET SUITE 106
City-St-Zip: MIAMI, FL 33156

Title: DPTS (X) Change () Addition
Name: ROCKMAN, LOUIS M
Address: 8500 SW 92 STREET SUITE 106
City-St-Zip: MIAMI, FL 33156

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: PHILIP L. COLLIER

V

02/23/2006

Electronic Signature of Signing Officer or Director

Date