

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020336

Entity Name: CELEBRITY TITLE, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

7700 CONGRESS AVENUE  
SUITE 3105  
BOCA RATON, FL 33487

## New Principal Place of Business:

20283 STATE RD 7, STE 400  
BOCA RATON, FL 33498

## Current Mailing Address:

1900 N.W. CORP BLVD  
SUITE 400 E  
BOCA RATON, FL 33431

## New Mailing Address:

20283 STATE RD 7, STE 400  
BOCA RATON, FL 33498

FEI Number: 11-3678191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, GREG  
311 SE 10TH STREET  
FT. LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WEINREB, DVORA  
Address: 1900 NW CORPORATE BLVD SUITE 400E  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WEINREB, DVORA  
Address: 20283 STATE ROAD 7 SUITE 400  
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify 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: DVORA WEINREB

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date