

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2008
Secretary of State**

DOCUMENT# P03000022224

Entity Name: JM TITLE CORPORATION

Current Principal Place of Business:

1113 SE 47TH TERRACE
SUITE 1
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1113 SE 47TH TERRACE
SUITE 1
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-3768715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVITO, JAMES A
3738 SE 4TH AVENUE
CAPE CORAL, FL 33904 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: P, S () Delete
Name: DEVITO, JAMES A JR.
Address: 3738 SE 4TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: DEVITO, MICHAEL J
Address: 3738 SE 4TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A DEVITO JR.

P

01/05/2008

Electronic Signature of Signing Officer or Director

_____ Date