

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032490

Entity Name: HARBOR TITLE SERVICES, CORP.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

4601 SHERIDAN STREET
SUITE 210
HOLLYWOOD, FL 33021

New Principal Place of Business:

5400 S UNIVERSITY DRIVE
SUITE 301
DAVIE, FL 33328

Current Mailing Address:

4601 SHERIDAN STREET
STE 210
HOLLYWOOD, FL 33021

New Mailing Address:

5400 S UNIVERSITY DRIVE
SUITE 301
DAVIE, FL 33328

FEI Number: 83-0352061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, LILA
4601 SHERIDAN ST
210
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CHAO, LILA
3878 SHERIDAN STREEET
HOLLYWOOD, FL 33021 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: LILA CHAO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOMACK, LEE
Address: 4601 SHERIDAN STREET SUITE 210
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: CHAO, LILA
Address: 4601 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOMACK, LEE
Address: 5400 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change () Addition
Name: CHAO, LILA
Address: 5400 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: LILA CHAO

VP

04/30/2006

Electronic Signature of Signing Officer or Director

Date