2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033831

BOCA RATON, FL 33433

Entity Name: OASIS TITLE COMPANY

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6901SW 18TH ST. 7000 W PALMETTO PARK ROAD

E-105 409

BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6901 SW 18TH ST. 7000 W PALMETTO PARK ROAD 409

409 BOCA RATON, FL 33433

FEI Number: 27-0052072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF LAWRENCE M. WEISBERG PA

LAW OFFICES OF LAWRENCE M. WEISBERG PA

6901 SW 18TH ST. 7000 W. PALMETTO PARK ROAD 409

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: LAWRENCE M. WEISBERG 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: WEISBERG, LAWRENCE Name: WEISBERG, LAWRENCE
Address: 6901 SW 18TH ST., E-105 Address: 7000 WEST PALMETTO PARK ROAD #409

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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Title: VSD () Delete Title: VSD (X) Change () Addition Name: WEISBERG, LAWRENCE WEISBERG, LAWRENCE

Address: 6901 SW 18TH ST., E-105 Address: 7000 WEST PALMETTO PARK ROAD #409

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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: LAWRENCE M. WEISBERG P 04/02/2009