

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037692

Entity Name: TITLE TRAC, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

13774 W STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

4124 DAVIE ROAD
DAVIE, FL 33314

Current Mailing Address:

13762 W STATE ROAD 84
#212
DAVIE, FL 33325

New Mailing Address:

2113 MAJESTIC POPLAR DRIVE
WAXHAW, NC 28173

FEI Number: 04-3757659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, TESTA E
13774 W STATE ROAD 84
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

JOHN, TESTA E
4124 DAVIE ROAD
DAVIE, FL 33314 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: JOHN E TESTA

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TESTA, JOHN E
Address: 13774 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: SPIWAK, KENNETH
Address: 804 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: TESTA, FRANCIS P
Address: 13774 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: RILLO, EDWIN
Address: 804 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TESTA, JOHN E
Address: 4124 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

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

Title: T (X) Change () Addition
Name: TESTA, FRANCIS P
Address: 4124 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

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

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: JOHN E TESTA

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date