2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056353

Entity Name: TITLE ASSURANCE GROUP, INC.

FILED Mar 13, 2005 Secretary of State

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

3326 MARY STREET, SUITE 201 9830 SW 77 AVE MIAMI, FL 33133

130

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

3326 MARY STREET, SUITE 201 9830 SW 77 AVE

MIAMI, FL 33133 130

MIAMI, FL 33156 US

FEI Number: 06-1696115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ-ABREU, BRANDY C GONZALEZ-ABREU, BRANDY C 3326 MARY STREET, SUITE 201 9830 SW 77 AVE

MIAMI, FL 33133 130

MIAMI, FL 33156 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: BRANDY GONZALEZ-ABREU 03/13/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

City-St-Zip:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GONZALEZ-ABREU, BRANDY C GONZALEZ-ABREU, BRANDY C Name: Name: 3326 MARY STREET, SUITE 201 9830 SW 77 AVE, STE. 130 Address: Address:

City-St-Zip: MIAMI, FL 33133 US City-St-Zip: MIAMI, FL 33156 US

Title: Title: (X) Change () Addition () Delete Name: GONZALEZ-ABREU, BRANDY Name: GONZALEZ-ABREU, BRANDY 3326 MARY STREET, SUITE 201 9830 SW 77 AVE, STE. 130 Address: Address: MIAMI, FL 33133 US MIAMI, FL 33156 US City-St-Zip:

() Delete Title: Title: (X) Change () Addition GONZALEZ-ABRELL, JOLIANNE Name: GONZALEZ-ABRELL, JOLIANNE Name:

3326 MARY ST # 201 9830 SW 77 AVE, STE, 130 Address: Address:

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: BRANDY GONZALEZ-ABREU 03/13/2005