

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 30, 2008
Secretary of State**

DOCUMENT# P03000057043

Entity Name: SECURE TITLE AGENCIES, INC.

Current Principal Place of Business:

34931 US 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2827 POST ROCK DRIVE
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 20-2713898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOCHER, SUSAN L
2827 POST ROCK DRIVE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

SKOCHER, TERRY M
2827 POST ROCK DRIVE
TARPON SPRINGS, FL 34688 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: TERRY SKOCHER 06/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SKOCHER, SUSAN L
Address: 2827 POST ROCK DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: D () Delete
Name: SKOCHER, TERRY M
Address: 2827 POST ROCK DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SKOCHER, TERRY M
Address: 2827 POST ROCK DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: D (X) Change () Addition
Name: SKOCHER, SUSAN L
Address: 2827 POST ROCK DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: TERRY SKOCHER PRES 06/30/2008
Electronic Signature of Signing Officer or Director Date