2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2006 08:00 AM **Secretary of State DOCUMENT # P03000072733** TITLECO MANAGEMENT CORP. Malling Address Principal Place of Business 3300 UNIVERSITY DRIVE, SUITE 901 3300 UNIVERSITY DRIVE, SUITE 901 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0059884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONNOCK, ANDREW DO NOT WRITE 3300 UNIVERSITY DRIVE, SUITE 901 CORAL SPRINGS, FL 33065 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PONNOCLE, ANDREW NAME 3300 UNIVERSITY DR., #901 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33065 U00000436**S**42 TITLE 82/28/86-80004-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CUY-SI-70 IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certily that the information supplied with the filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is not an an afficer or director of the corporation or the receiver or trustee employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/00

954-340-4051

FILED