2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000073140

Entity Name: TEAM TITLE SOUTH, INC.

FILED Sep 12, 2007 Secretary of State

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

980 N. FEDERAL HWY SUITE 228 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

980 N. FEDERAL HWY SUITE 228 BOCA RATON, FL 33432

FEI Number: 81-0619398 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:

LONG, ILYSSA BETH
980 N. FEDERAL HWY
980 N. FEDERAL HWY
SUITE 228
SUITE 228

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: CANDICE H. ROWE 09/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 LONG, ILYSSA BETH
 Name:

 Address:
 855 FORSYTH STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

Title: VP () Delete Title: P (X) Change () Addition Name: FLECHNER, JACK B Name: FLECHNER, JACK B

 Name:
 FLECHNER, JACK B
 Name:
 FLECHNER, JACK B

 Address:
 1 OLD MANOR COURT
 Address:
 99 S.E. MIZNER BLVD. #405

 City-St-Zip:
 REISTERSTOWN, MD 21136
 City-St-Zip:
 BOCA RATON, FL 33432

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

 Name:
 FEIT, GREGORY M
 Name:
 FEIT, GREGORY M

 Address:
 12 CLIFFHOLME ROAD
 Address:
 2565 SOUTH OCEAN BLVD

 City-St-Zip:
 OWINGS MILLS, MD 21117
 City-St-Zip:
 HIGHLAND BEACH, FL 33487

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: GREG FEIT VP 09/12/2007