2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000080291 04-28-2004 90269 010 ***150.00 1. Entity Name COMPASS TITLE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 54043391 222 EAST 4TH ST 222 EAST 4TH ST PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chg-P--- CR2E034 (10/03) City & State Applied For City & State Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUCKER, CHARLES G Street Address (P.O. Box Number is Not Acceptable) 222 EAST 4TH ST PANAMA CÍTÝ, FL 32401 Zip Code 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: DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! -FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change TITLE ☐ Delete TUCKER, CHARLES G NAME NAME 222 EAST 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32401 ☐ Change ☐ Addition TITLE Oelete TITLE DUBOSE, E.A. NAME NAME 222 EAST 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PANAMA CITY, FL 32401 ☐ Delete Change ☐ Addition TITLE NAME CAMPBELL, TROY R NAME STREET ADDRESS 222 EAST 4TH ST STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Oelete TITLE D CAMPBELL, TIMOTHY C NAME NAME STREET ADDRESS 222 EAST 4TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL. 32401 Delete ☐ Addition TITLE JONES, NEIL NAME NAME STREET ADDRESS STREET ADDRESS 222 EAST 4TH ST CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP □ Delete ☐ Addition Change TITLE TITLE NAME , NAME toronic consideration STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

850.215-3826