2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096186

Entity Name: TITAN TITLE, INC.

FILED Apr 28, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

733 W COLONIAL DR 1301 W COLONIAL DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

733 W COLONIAL DR 1301 W COLONIAL DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804

FEI Number: 35-2216655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAUFMAN, JEFFREY S JR. KAUFMAN, JEFFREY S JR. 733 W COLONIAL DR 1301 W COLONIAL DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804 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: 04/28/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title:

Title: (X) Change () Addition LYND, CRAIG R LYND, CRAIG R Name: Name: 172 STEEPLE CHASE CIR 1301 W COLONIAL DRIVE Address: Address:

City-St-Zip: SANFORD, FL 32771 City-St-Zip: ORLANDO, FL 32804

DVS Title: DVS (X) Change () Addition Title: () Delete ENGLETT, MATTHEW S Name: Name: ENGLETT, MATTHEW S

9722 WILD OAK DR 1301 W COLONIAL DRIVE Address: Address: WINDEMERE, FL 34786 ORLANDO, FL 32804 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition KAUFMAN, JEFFREY S JR. Name: KAUFMAN, JEFFREY S JR. Name: 8783 CHARLES E LIMPUS RD 1301 W COLONIAL DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32804

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.

SIGNATURE: CRAIG R. LYND DP 04/28/2005