

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098921

Entity Name: H & H TITLE, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

701 W CYPRESS CREEK ROAD
201
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5800 NORTH ANDREWS AVENUE
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

701 W CYPRESS CREEK ROAD
201
FT LAUDERDALE, FL 33309 US

New Mailing Address:

5800 NORTH ANDREWS AVENUE
FT LAUDERDALE, FL 33309 US

FEI Number: 27-0067117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, LISA
701 W CYPRESS CREEK ROAD
201
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HICKS, LISA
5800 NORTH ANDREWS AVENUE
FT LAUDERDALE, FL 33309 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKS, LISA
Address: 701 W CYPRESS CREEK ROAD #201
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: P () Delete
Name: HERNANDEZ, DIANE
Address: 701 W CYPRESS CREEK ROAD #201
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, LISA
Address: 5800 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: P (X) Change () Addition
Name: HERNANDEZ, DIANE
Address: 5800 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE HERNANDEZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date