2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114596

Entity Name: SECURITY TITLE AND TRUST, INC.

FILED Jun 13, 2006 Secretary of State

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

12820 KENWOOD LN STE 4 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12820 KENWOOD LN STE 4 FORT MYERS, FL 33907

FEI Number: 20-0303417 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:

HOLLERAN, TIMOTHY
12559 NEW BRITTANY BOULEVARD
FORT MYERS, FL 33907 US
HARMON, LAUREN
12820 KENWOOD LANE
SUITE 4
FORT MYERS, FL 33907 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: LAUREN F. HARMON 06/13/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MYLES, LAUREN F HARMON, LAUREN F Name: Name: 12820 KENWOOD LN STE 4 Address: 12820 KENWOOD LN STE 4 Address: City-St-Zip: FORT MYERS, FL 33907 US City-St-Zip: FORT MYERS, FL 33907 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: LAUREN F. HARMON P 06/13/2006