

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121747

Entity Name: LEE TITLE SERVICES, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

4575 VIA ROYALE SUITE 206
FORT MYERS, FL 33919

New Principal Place of Business:

10100 DEER RUN FARMS ROAD
SUITE 202
FORT MYERS, FL 33912

Current Mailing Address:

4575 VIA ROYALE SUITE 206
FORT MYERS, FL 33919

New Mailing Address:

10100 DEER RUN FARMS RD.
SUITE 202
FORT MYERS, FL 33912

FEI Number: 75-3135084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, RUSSELL S
4575 VIA ROYALE SUITE 206
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WHITTLE, RUSSELL S
10100 DEER RUN FARMS RD.
SUITE 202
FORT MYERS, FL 33912 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: RUSSELL S WHITTLE

05/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, TAMMI E
Address: 4817 SW 8 PL #203
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: LEE, ANTHONY E
Address: 2654 SHRIVER DR
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: PERNETTI, MICHAEL A JR
Address: 7566 SIKI DEER WAY
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: WHITTLE, RUSSELL S
Address: 14860 BALD EAGLE DR
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL PERNETTI

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date