2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 15, 2005

DOCUMENT# P0300014/128	Secretary of State
Entity Name: PREMIER TITLE OF LAKELAND, INC.	
Current Principal Place of Business:	New Principal Place of Business:
908 S FLORIDA AVE STE 101 LAKELAND, FL 33803	
Current Mailing Address:	New Mailing Address:
908 S FLORIDA AVE STE 101 LAKELAND, FL 33803	
FEI Number: 75-3139384 FEI Number Applied For () FEI N	umber Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
JONES, ERNEST M JR.ESQ 1958 EAST EDGEWOOD DRIVE LAKELAND, FL 33803 US	
The above named entity submits this statement for the purpose in the State of Florida.	of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Agent	Date
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: P () Delete Name: CUNNINGHAM, SHARON H	Title: P (X) Change () Addition Name: CUNNINGHAM, SHARON H

6115 LAURAL OAKS DRIVE 908 S FLORIDA AVE SUITE #101 Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33803 Title: () Delete Title: () Change (X) Addition CUNNINGHAM SR., JACK W Name: Name: Address: Address: 908 S FLORIDA AVE SUITE #101 LAKELAND, FL 33803 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: Name: CUNNINGHAM, LESLIE A Address: 908 S FLORIDA AVE SUITE #101 Address City-St-Zip: City-St-Zip: LAKELAND, FL 33803 Title: () Delete Title: **TRES** () Change (X) Addition CUNNINGHAM JR., JACK W Name: Name: Address: Address: 908 S FLORIDA AVE SUITE #101 City-St-Zip: City-St-Zip: LAKELAND, FL 33803

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: JACK CUNNINGHAM JR. **TRES** 09/15/2005