2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

May 03, 2005 8:00 am Secretary of State DOCUMENT # P03000152068 1. Entity Name 05-03-2005 90111 008 ***150.00 DIPLOMAT TITLE COMPANY, INC. Principal Place of Business Mailing Address 8051 LINKS WAY 8051 LINKS WAY PORT SAINT LUCIE FL 34986 PORT SAINT LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 33-1079566 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PANFIL, WALTER J Street Address (P.O. Box Number is Not Acceptable) 8051 LINKS WAY PORT SAINT LUCIE FL 34986 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D TITLE Change Addition ☐ Delete PANFIL, WALTER J NAME NAME STREET ADDRESS STREET ADDRESS 8051 LINKS WAY PORT SAINT LUCIE FL 34986 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition COHEN, HARVEY J NAME NAME 13920 CROSS POINT COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME MUNIZ, MIGUEL J NAME STREET ADDRESS STREET ADDRESS 6228 BARTON CREEK CIRCLE LAKE WORTH FL 33463 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WALTER J. PANFIL 4/27/05 772-489-0378

FILED