

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004114

FILED
Jul 20, 2005
Secretary of State

Entity Name: BANKERS TITLE & FUNDING CORPORATION

Current Principal Place of Business:

1308-A N LAVON AVE
KISSIMMEE, FL 34741

New Principal Place of Business:

1308 N LAVON AVE
KISSIMMEE, FL 34741

Current Mailing Address:

1308-A N LAVON AVE
KISSIMMEE, FL 34741

New Mailing Address:

1308 N LAVON AVE
KISSIMMEE, FL 34741

FEI Number: 90-0132643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL TRUST FINANCIAL CORPORATION
1308-A N LAVON AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

REAL TRUST FINANCIAL CORPORATION
1308 N LAVON AVE
KISSIMMEE, FL 34741 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:

07/20/2005

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CAMARA, CAS
Address: 1308 N LAVON AVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: CEO () Change (X) Addition
Name: GRAHAM, AISTROP
Address: 1308 N LAVON AVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: EVP () Change (X) Addition
Name: PAUL, D. JONES III
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 310
City-St-Zip: ORLANDO, FL 32819 US

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: CAS CAMARA

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date