

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005315

FILED
May 29, 2008
Secretary of State

Entity Name: ALL CLEAR TITLE SERVICES, INC.

Current Principal Place of Business:

8040 NW 155TH ST SUITE 103
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8040 NW 155TH ST SUITE 103
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 03-0534082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, JOHN
9999 NE 2ND AVE, STE 204
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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:

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: PT () Delete
Name: PEREZ, FELIX H
Address: 7930 NW 36 ST #22
City-St-Zip: MIAMI, FL 33166

Title: VPS () Delete
Name: PEREZ, BEATRIZ
Address: 7930 NW 36 ST #22
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PEREZ, FELIX H
Address: 8040 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPS (X) Change () Addition
Name: PEREZ, BEATRIZ
Address: 8040 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: FELIX H PEREZ

PT

05/29/2008

Electronic Signature of Signing Officer or Director

Date