

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000020207

**FILED**  
**Jul 13, 2005**  
**Secretary of State****Entity Name:** PLATINUM TITLE INSURANCE, INC.**Current Principal Place of Business:**1133 BAL HARBOR BOULEVARD  
SUITE 1135  
PUNTA GORDA, FL 33950 US**New Principal Place of Business:****Current Mailing Address:**1133 BAL HARBOR BOULEVARD  
SUITE 1135  
PUNTA GORDA, FL 33950 US**New Mailing Address:****FEI Number:** 20-0681532**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

**OFFICERS AND DIRECTORS:****Title:** CEOD ( ) Delete  
**Name:** BELKNAP, MATTHEW G  
**Address:** 27140 PARTIN DR  
**City-St-Zip:** PUNTA GORDA, FL 33983**Title:** VSD ( ) Delete  
**Name:** MEULENBERG, TERESA L  
**Address:** 27140 PARTIN DR  
**City-St-Zip:** PUNTA GORDA, FL 33983**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** PRS (X) Change ( ) Addition  
**Name:** BELKNAP, STEPHANIE A  
**Address:** 27140 PARTIN DR  
**City-St-Zip:** PUNTA GORDA, FL 33983

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: MATTHEW BELKNAP

CEOD

07/13/2005

Electronic Signature of Signing Officer or Director

Date