2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-09-2006 90077 040 ***150.00 DOCUMENT # P04000041068 FLORIDA TITLE & MORTGAGE COMPANY, INC. 40089561 Principal Place of Business Mailing Address POST OFFICE BOX 7779 6215 WILSON BLVD. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number -APPLIED-FOR-20 Not Applicable Country Zip Country Zip \$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 STONEBURNER, GRESHAM R Street Address (P.O. Box Number is Not Acceptable) 841 PRUDENTIAL DRIVE **SUITE 1400** JACKSONVILLE, FL 32207 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Addition TOWERS, WILLIAM B JR NAME NAME 4585 ORTEGA ISLAND DR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322107572 CITY-ST-7IP TIRE ☐ Defete TIRE Change ☐ Addition TOWERS, JOHN B NAME NAME STREET ADDRESS 310 PONTE VEDRA BLVD. STREET ADDRESS PONTE VEDRA BEACH, FL 320821812 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE C Delete [7] Change [7] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Chance ☐ Addition STREET ADDRESS STREET ALIGNESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete ☐ Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

illiam B. Towers In 428.06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED May 09, 2006 8:00 am