2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2007 8:00 am Secretary of State DOCUMENT # P04000041068 05-11-2007 90037 008 ***150.00 1. Entity Name FLORIDA TITLE & MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 40111393 6215 WILSON BLVD. POST OFFICE BOX 7779 JACKSONVILLE, FL 32238 JACKSONVILLE, FL 32210 No Chg-P CR2E034 (11/05) 04182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4780243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONEBURNER, GRESHAM R DO NOT WRITE 841 PRUDENTIAL DRIVE **SUITE 1400** IN THIS SPACE JACKSONVILLE, FL 32207 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE TOWERS, WILLIAM B JR NAME 4585 ORTEGA ISLAND DR N STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322107572 D TITLE TOWERS, JOHN B NAME STREET ADDRESS 310 PONTE VEDRA BLVD. CITY-ST-ZIP PONTE VEDRA BEACH, FL 320821812 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

William BiTOWERS, Jr. 4-24-07

FILED