

## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000041348

Entity Name: BCT TITLE CONSULTANTS, INC.

FILED  
Sep 18, 2006  
Secretary of State

### Current Principal Place of Business:

557 WEST 45 PLACE  
HIALEAH, FL 33012 US

### New Principal Place of Business:

6710 MAIN STREET  
SUITE 237  
MIAMI LAKES, FL 33014 US

### Current Mailing Address:

557 WEST 45 PLACE  
HIALEAH, FL 33012 US

### New Mailing Address:

6710 MAIN STREET  
SUITE 237  
MIAMI LAKES, FL 33014 US

FEI Number: 20-0823653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

FERNANDEZ, JULIO E  
2801 PONCE DE LEON  
SUITE 1000  
CORAL GABLES, FL 33143 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: P ( ) Delete  
Name: GONZALEZ-PERERA, PATRICIA  
Address: 557 WEST 45 PLACE  
City-St-Zip: HIALEAH, FL 33012 US

Title: VP ( ) Delete  
Name: GONZALEZ, OLGA  
Address: 557 WEST 45 PLACE  
City-St-Zip: HIALEAH, FL 33012 US

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA GONZALEZ-PERERA

P

09/18/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date