

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000051617

FILED
Sep 13, 2006
Secretary of State**Entity Name:** PERFORMANCE TITLE SERVICES INC.**Current Principal Place of Business:**1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US**New Principal Place of Business:**8404 NW 103 ST
SUITE A
HIALEAH GARDENS, FL 33016 US**Current Mailing Address:**1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US**New Mailing Address:**8404 NW 103 ST
SUITE A
HIALEAH GARDENS, FL 33016 US**FEI Number:** 20-0897994**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIVERO, MANUEL L
1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**FARIAS, SOMAY
8404 NW 103 ST
SUITE A
HIALEAH GARDENS, FL 33016 US

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: SOMAY FARIAS

09/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: RIVERO, MANUEL L
Address: 1313 PONCE DE LEON BLVD. #201
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FARIAS, SOMAY
Address: 8404 NW 103 ST, SUITE A
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: SOMAY FARIAS

D/P

09/13/2006

Electronic Signature of Signing Officer or Director

Date