

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053310

FILED
May 02, 2006
Secretary of State**Entity Name:** SUNCOAST ONE TITLE, INC**Current Principal Place of Business:**18245 PAULSON DRIVE
SUITE 102
PORT CHARLOTTE, FL 33954 US**New Principal Place of Business:**6210 SCOTT STREET
SUITE 116
PUNTA GORDA, FL 33950 US**Current Mailing Address:**18245 PAULSON DRIVE
SUITE 102
PORT CHARLOTTE, FL 33954 US**New Mailing Address:**6210 SCOTT STREET
SUITE 116
PUNTA GORDA, FL 33950 US**FEI Number:** 20-0912534**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MALLONEE, JAMES W ESQ.
18245 PAULSON DRIVE
SUITE 130
PORT CHARLOTTE, FL 33954 US**Name and Address of New Registered Agent:**MALLONEE, JAMES W ESQ.
18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 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: JAMES W. MALLONEE

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: O'GRADY, MARY V
Address: 18245 PAULSON DRIVE, SUITE 102
City-St-Zip: PORT CHARLOTTE, FL 33954 US**Title:** S () Delete
Name: O'GRADY, MARY V
Address: 18245 PAULSON DRIVE, SUITE 102
City-St-Zip: PORT CHARLOTTE, FL 33954 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: O'GRADY, MARY V
Address: 6210 SCOTT STREET, SUITE 116
City-St-Zip: PUNTA GORDA, FL 33950 US**Title:** S (X) Change () Addition
Name: O'GRADY, MARY V
Address: 6210 SCOTT STREET, SUITE 116
City-St-Zip: PUNTA GORDA, FL 33950 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: MARY V. O'GRADY

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date