

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079659

Entity Name: UNITED TITLE, INC.

FILED
Sep 14, 2008
Secretary of State

Current Principal Place of Business:

19620 PINES BLVD
SUITE 209-13
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19620 PINES BLVD
SUITE 209-13
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 76-0759482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, COHEN
19620 PINES BLVD
SUITE 209-13
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MICHAEL, KRANTZ J
19620 PINES BLVD
SUITE 209-13
PEMBROKE PINES, FL 33029 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: MICHEAL J. KRANTZ

09/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FRAGINALS, PEDRO VP,S,OF
Address: 19620 PINES BLVD SUITE 209-13
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SAINVILIER, STEPHANE VP,S,OF
Address: 19620 PINES BLVD SUITE 209-13
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PS () Change (X) Addition
Name: SMITH, APRIL H
Address: 19620 PINES BLVD SUITE 209-13
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. KRANTZ

RA

09/14/2008

Electronic Signature of Signing Officer or Director

Date