2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000085398 02-27-2006 90100 027 ***158.75 DISTINCTIVE TITLE SERVICES, INC. Principal Place of Business Mailing Address 12230 FOEST HILL BLVD 12230 FOEST HILL BLVD **SUITE 213** SUITE 213 WELLINGTON, FL 33414 WELLINGTON, FL 33414 No Cha-P CR2E034 (11/05) 02172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2003170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRETEL, MARY P 13347 BEDFORD MEWS COURT WELLINGTON, FL 33414 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRETEL, MARY P 13347 BEDFORD MEWS COURT STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TMF NAME

12. I hereby certify that the information supplied with this filing 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 of 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 ober like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED Feb 27, 2006 8:00 am