

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088476

FILED
Jan 04, 2007
Secretary of State

Entity Name: FIRST PROPERTY TITLE SERVICES, INC.

Current Principal Place of Business:

370 MINORCA AVENUE
SUITE TWO
CORAL GABLES, FL 33134 US

Current Mailing Address:

370 MINORCA AVENUE
SUITE TWO
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3081 SALZEDO STREET
SUITE 305
CORAL GABLES, FL 33134 US

New Mailing Address:

POST OFFICE BOX 141917
CORAL GABLES, FL 33114 US

FEI Number: 20-1218792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, JOHN M ESQ
370 MINORCA AVENUE
SUITE ONE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THOMSON, JOHN M ESQ
3081 SALZEDO STREET
SUITE 305
CORAL GABLES, FL 33134 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: JOHN M. THOMSON

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMSON, JOHN M
Address: 370 MINORCA AVENUE, SUITE ONE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: BELL, ALLETTE J
Address: 370 MINORCA AVENUE, SUITE TWO
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: THOMSON, DOROTHY H
Address: 370 MINORCA AVENUE, SUITE ONE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ST () Delete
Name: THOMSON, DOROTHY H
Address: 370 MINORCA AVENUE, SUITE ONE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMSON, JOHN M
Address: 3081 SALZEDO STREET; SUITE 305
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: BELL, ALLETTE J
Address: 3081 SALZEDO STREET; SUITE 305
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: THOMSON, DOROTHY H
Address: 3081 SALZEDO STREET; SUITE 305
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ST (X) Change () Addition
Name: THOMSON, DOROTHY H
Address: 3081 SALZEDO STREET; SUITE 305
City-St-Zip: CORAL GABLES, FL 33134 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: JOHN M. THOMSON

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date