2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P04000100972 EXECUTIVE TITLE I, INC. Principal Place of Business Mailing Address 1 CORPORATE DR. 1 CORPORATE DR. SUITE 1-N SUITE 1-N PALM COAST, FL 32137 PALM COAST, FL 32137 01132008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 90-0187059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONOTWRITE FIGUEROA, HELGA L 100 EMERALD LAKE DR. PALM COAST, FL 32137 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 04/02/08-80044;020/150 OFFICERS AND DIRECTORS TITLE FIGUEROA, HELGA L STREET ADDRESS 100 EMERALD LAKE DR. CITY-ST-ZIP PALM COAST, FL 32137 TITLE ALICEA, MIO M NAME 100 EMERALD LAKE DR. STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 or 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 other like empowered.

FILED