2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101411

Entity Name: UNION CAPITAL TITLE & ESCROW, INC.

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 E. LAS OLAS BLVD. 5411 NORTH UNIVERSITY DRIVE

1100 201

FORT LAUDERDALE, FL 33301 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

450 E. LAS OLAS BLVD. 5411 NORTH UNIVERSITY DRIVE 1100 201

FORT LAUDERDALE, FL 33301 CORAL SPRINGS, FL 33067

FEI Number: 34-2003116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUMORE, C. ANTHONY ESQ
450 E. LAS OLAS BLVD.
1100

RUMORE, C. ANTHONY ESQ
5411 NORTH UNIVERSITY DRIVE
201

FORT LAUDERDALE, FL 33301 US CORAL SPRINGS, FL 33067 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: C. ANTHONY RUMORE 03/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MONACO, SEAN W Name: MONACO, SEAN W

Address: 3820 NW 101 DR Address: 5411 NORTH UNIVERSITY DRIVE S-201

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33067

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: SEAN MONACO D 03/15/2007