2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103798

Entity Name: TITLE CHAIN, INC.

FILED Apr 09, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

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

ONE ARMAND BEACH DR ONE ARMAND BEACH DR

SUITE 2C SUITE 2B

PALM COAST, FL 32137 PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

ONE ARMAND BEACH DR ONE ARMAND BEACH DR SUITE 2C SUITE 2B

PALM COAST, FL 32137 US PALM COAST, FL 32137 US

FEI Number: 20-1392732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLANO, THOMAS J VILLANO, THOMAS J ONE ARMAND BEACH DR ONE ARMAND BEACH DR SUITE 2B SUITE 20

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: THOMAS J VILLANO 04/09/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title:

VILLANO, JOANNE VILLANO, JOANNE Name: Name:

ONE ARMAND BEACH DR., STE 2B ONE ARMAND BEACH DR., STE 2C Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

Title: VSTD () Delete Title: (X) Change () Addition VILLANO, THOMAS J Name: VILLANO, THOMAS J

Name: ONE ARMAND BEACH DR., STE 2B Address: ONE ARMAND BEACH DR., STE 2C Address:

PALM COAST, FL 32137 PALM COAST, FL 32137 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: THOMAS J VILLANO 04/09/2007