

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105318

FILED
May 03, 2007
Secretary of State

Entity Name: MICHELLE'S TITLE PROCESSING, INC.

Current Principal Place of Business:

5714 NW 14TH COURT
LAUDERHILL, FL

New Principal Place of Business:

4531 NW 32ND STREET
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

5714 NW 14TH COURT
LAUDERHILL, FL

New Mailing Address:

4531 NW 32ND STREET
LAUDERDALE LAKES, FL 33319

FEI Number: 20-1370253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKS, MICHELLE
5714 NW 14TH COURT
LAUDERHILL, FL US

Name and Address of New Registered Agent:

WILKS, MICHELLE
4531 NW 32ND STREET
LAUDERDALE LAKES, FL 33319 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: MICHELLE WILKS

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILKS, MICHELLE
Address: 5714 NW 14TH COURT
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILKS, MICHELLE
Address: 4531 NW 32ND STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLE WILKS

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date