

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105318

FILED
Mar 17, 2008
Secretary of State

Entity Name: MICHELLE'S TITLE PROCESSING, INC.

Current Principal Place of Business:

4531 NW 32ND STREET
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

2200 NW CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

4531 NW 32ND STREET
LAUDERDALE LAKES, FL 33319

New Mailing Address:

2200 NW CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431

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
4531 NW 32ND STREET
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

WILKS, MICHELLE
2200 NW CORPORATE BLVD
BOCA RATON, FL 33431 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

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILKS, MICHELLE
Address: 2200 NW CORPORATE BLVD
City-St-Zip: BLCA RATON, FL 33431

Title: VP () Change (X) Addition
Name: ALDEMIRE, LOIS
Address: 2200 NW CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431

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

PSD

03/17/2008

Electronic Signature of Signing Officer or Director

Date