

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107688

FILED
Jan 09, 2006
Secretary of State

Entity Name: FIRST SECURITY TITLE GROUP, INC.

Current Principal Place of Business:

2875E ORTHEAST 191ST STREET
SUITE 600
AVENTURA, FL 33180

New Principal Place of Business:

2875 NORTHEAST 191ST STREET
SUITE 600
AVENTURA, FL 33180

Current Mailing Address:

2875E ORTHEAST 191ST STREET
SUITE 600
AVENTURA, FL 33180

New Mailing Address:

2875 NORTHEAST 191ST STREET
SUITE 600
AVENTURA, FL 33180

FEI Number: 75-3161531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET STE 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOX, DANIEL
Address: 801 NORTHEAST 167TH STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: ZUCKERMAN, MICHAEL
Address: 801 NORTHEAST 167TH STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOX, DANIEL
Address: 2875 NORTHEAST 191ST STREET, #600
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: ZUCKERMAN, MICHAEL
Address: 2875 NORTHEAST 191ST STREET, #600
City-St-Zip: AVENTURA, FL 33180

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: DANIEL FOX

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date