

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111451

Entity Name: CIS TITLE OF FLORIDA INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

1200 NW 17TH AVE.
SUITE 14
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1200 NW 17TH AVE.
SUITE 14
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-1425553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTINGER, SCOTT V
905 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ALTANO, JESSICA
1028 VIA JARDIN
PALM BEACH GARDENS, FL 33418 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: JESSICA ALTANO

05/18/2006

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: DEANGELIS, DENNIS
Address: 1019 FORT SALONGA ROAD, SUITE 103
City-St-Zip: NORTHPORT, NY 11768

Title: D () Delete
Name: YOSLOWITZ, STEVEN
Address: 92 POPLAR STREET
City-St-Zip: OCEAN SIDE, NY 11746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEANGELIS, DENNIS
Address: 1019 FORT SALONGA ROAD, SUITE 103
City-St-Zip: NORTHPORT, NY 11768

Title: VP (X) Change () Addition
Name: YOSLOWITZ, STEPHEN
Address: 3405 POPLAR STREET
City-St-Zip: OCEAN SIDE, NY 11746

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: DEBRA BUCKLEY

CFO

05/18/2006

Electronic Signature of Signing Officer or Director

Date