2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132181

Entity Name: FAMILY TREE TITLE, INC.

FILED Jan 20, 2006 Secretary of State

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

507 N. FERDON BLVD. 16735 HIGHWAY 331 S. CRESTVIEW, FL 32536

SUITE#5 FREEPORT, FL 32439

Current Mailing Address: New Mailing Address: 16735 HIGHWAY 331 S.

507 N. FERDON BLVD CRESTVIEW, FL 32536 SUITE #5

FREEPORT, FL 32439

FEI Number: 57-1212017 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:

ADAMS, LINDA ADAMS, LINDA 16735 HIGHWAY 331 S. 507 N. FERDON BLVD.

CRESTVIEW, FL 32536 US SUITE #5 FREEPORT, FL 32439 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: 01/20/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ADAMS, LINDA Name: Name: ADAMS, LINDA 16735 HIGHWAY 331 S., SUITE #5. 507 N. FERDON BLVD. Address: Address:

City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: FREEPORT, FL 32439

Title: VΡ Title: VΡ () Delete (X) Change () Addition HOKE, EDNA Name: HOKE EDNA

Name: 507 N. FERDON BLVD. Address: 16735 HIGHWAY 331 S., SUITE #5 Address:

FREEPORT, FL 32439 CRESTVIEW, FL 32536 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.

Ρ SIGNATURE: LINDA ADAMS 01/20/2006