

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000132181

Entity Name: FAMILY TREE TITLE, INC.

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

301 S FERDON BLVD, SUITE E
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

301 S FERDON BLVD, SUITE E
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 57-1212017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOKE, EDNA
301 S FERDON BLVD, SUITE E
CRESTVIEW, FL 32536 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOKE, EDNA
Address: 16735 HIGHWAY 331 S., SUITE #5
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOKE, EDNA
Address: 16735 HIGHWAY 331 S., SUITE #5
City-St-Zip: FREEPORT, FL 32439

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: EDNA HOKE

P

06/19/2006

Electronic Signature of Signing Officer or Director

Date