2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 A -Secretary of State **ANNUAL REPORT DOCUMENT # P04000136655** FLORIDA TITLE AND CLOSING COMPANY Principal Place of Business Mailing Address 350 CAMINO GARDENS BLVD SUITE 303 350 CAMINO GARDENS BLVD SUITE 303 BOCA RATON, FL 33432 BOCA RATON, FL 33432 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1587283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAPPELLER, JOHN M JR 350 CAMINO GARDENS BLVD SUITE 303 BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CAPPELLER, JOHN M JR STREET ADDRESS 350 CAMINO GARDENS BLVD SUITE 303 BOCA RATON, FL 33432 CITY-SI-ZIP TITLE 000000740625 05/14/07-80075-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 puster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED