

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141649

Entity Name: VERSATILE TITLE & ESCROW, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

6900 BISCAYNE BLVD.
SUITE 1
MIAMI, FL 33138

New Principal Place of Business:

999 NE 125TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

6900 BISCAYNE BLVD.
SUITE 1
MIAMI, FL 33138

New Mailing Address:

999 NE 125TH STREET
NORTH, FL 33161

FEI Number: 20-1747889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DEBRA
6900 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HUGHES, TRACY L
999 NE 125TH STREET
MIAMI, FL 33161 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: TRACY L HUGHES

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BUTLER, DEBRA S
Address: 6900 BISCAYNE BLVD SUITE 1
City-St-Zip: MIAMI, FL 33138

Title: P (X) Delete
Name: HUGHER, JUSTIN R II
Address: 6900 BISCAYNE BLVD SUITE 1
City-St-Zip: MIAMI, FL 33138

Title: S (X) Delete
Name: RODRIGUEZ, DAN
Address: 6900 BISCAYNE BLVD SUITE 1
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, DANIAL
Address: 999 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DANIAL RODRIGUEZ

PRES

03/16/2006

Electronic Signature of Signing Officer or Director

Date