2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 25, 2006
Secretary of State

DOCUMENT# P04000145904

Entity Name: PRESTIGE TITLE SPECIALISTS, INC.

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1782640 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUARIGLIA, MARK T
11900 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SHOTWELL, MIA
11900 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33181 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: MIA SHOTWELL 09/25/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete
Name: FAJARDO, ADRIANA M
Address: 11900 BISCAYNE BOULEVARD, SUITE 600
City-St-Zip: MIAMI, FL 33181

Title: VD ( ) Delete
Name: RAULT, RAYMOND
Address: 4775 COLLINS AVENUE, APT. 4203
City-St-Zip: MIAMI BEACH, FL 33140

Title: S/D (X) Delete
Name: GUARIGLIA, MARK T
Address: 11900 BISCAYNE BOULEVARD, SUITE 600
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: OFF (X) Change ( ) Addition
Name: SHOTWELL, MIA
Address: 11900 BISCAYNE BOULEVARD, SUITE 600
City-St-Zip: MIAMI, FL 33161

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: ADRIANA M. FAJARDO P/D 09/25/2006
Electronic Signature of Signing Officer or Director Date