2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151520

FILED Apr 11, 2008 Secretary of State

Entity Name: TITLE PROFESSIONALS OF SOUTHWEST FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 13241 UNIVERSITY DRIVE SUITE 103 FORT MYERS, FL 33907 **New Mailing Address: Current Mailing Address:** 13241 UNIVERSITY DRIVE SUITE 103 FORT MYERS, FL 33907 FEI Number: 20-2567031 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: LANAUX, DAVID D LANAUX, DAVID D 11771 LÁKESHIRE COURT 13241 UNIVERSITY DR. FORT MYERS, FL 33913 US SUITE 103 FORT MYERS, FL 33907 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: DAVID D. LANAUX 04/11/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LANAUX, DAVID D Name: Name: 13241 UNIVERSITY DRIVE, SUITE 103 Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: LANAUX, BARBARA Name: 13241 UNIVERSITY DRIVE, SUITE 103 Address: Address: FORT MYERS, FL 33907 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID D. LANAUX P 04/11/2008