

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000155142

Entity Name: O&G TITLE, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

1200 NORH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 NORH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1871096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLENN, TIMOTHY H
1355 W. PALMETTO PARK RD.
#114
BOCA RATON, FL 33486 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: COO () Delete
Name: OLENN, TIMOTHY H
Address: 1355 W. PALMETTO PARK RD. #114
City-St-Zip: BOCA RATON, FL 33486

Title: CFO () Delete
Name: GALLONE, ANTHONY M JR.
Address: 7521 COURTYARD RUN EAST
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP () Change (X) Addition
Name: CARUOLO, JAMES J
Address: 816 BOSTON NECK RD
City-St-Zip: NARRAGANSETT, RI 02882

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY H. OLENN

COO

05/23/2005

Electronic Signature of Signing Officer or Director

Date