

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161264

FILED
Apr 30, 2008
Secretary of State

Entity Name: PALM TITLE AND ESCROW CORP.

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 312
PALM BEACH, FL 33480

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

Current Mailing Address:

205 WORTH AVENUE
SUITE 312
PALM BEACH, FL 33480

New Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

FEI Number: 20-1739062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. MCKIBBIN, P.A.
205 WORTH AVENUE
SUITE 312
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH () Delete
Name: DAVIS, JAMES
Address: 5290 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: P () Delete
Name: MCKIBBIN, DAVID A SR.
Address: 1388 LANDS END ROAD
City-St-Zip: LANTANA, FL 33462

Title: S-T () Delete
Name: MCKIBBIN, KATHRYN
Address: 1388 LANDS END ROAD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 A. MCKIBBIN

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date