

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000161677

FILED
Jul 16, 2007
Secretary of State**Entity Name:** QUIK CLOSE TITLE AND ESCROW, INC.**Current Principal Place of Business:**5850 HIATUS ROAD
SUITE E
TAMARAC, FL 33321**New Principal Place of Business:****Current Mailing Address:**10001 NW 50TH STREET
SUITE 108
SUNRISE, FL 33351**New Mailing Address:**5850 HIATUS ROAD
SUITE E
TAMARAC, FL 33321**FEI Number:** 20-2247538**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TISHMAN, ANDREW
10001 NW 50TH STREET
SUITE 108
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**BARRAU, HEATHER M
5850 HIATUS ROAD
SUITE E
TAMARAC, FL 33321 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: HEATHER BARRAU

07/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TISHMAN, MICHAEL
Address: 10001 NW 50TH STREET #108
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRAU, HEATHER
Address: 5850 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

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: HEATHER BARRAU

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date