

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165857

FILED
Jan 11, 2006
Secretary of State

Entity Name: COLOSSUS TITLE ENTERPRISES, INC.

Current Principal Place of Business:

2725 SALZEDO ST., 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

3676 S.W. 2ND STREET
MIAMI, FL 33135

Current Mailing Address:

2725 SALZEDO ST., 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

3676 S.W. 2ND STREET
MIAMI, FL 33135

FEI Number: 20-1992530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABESADA, MARIA M
2725 SALZEDO ST., 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ABESADA, MARIA M
3676 S.W. 2ND STREET
MIAMI, FL 33135 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABESADA, MARIA M
Address: 2725 SALZEDO ST., 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABESADA, MARIA M
Address: 3676 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33135

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: MARIA M. ABESADA

RA

01/11/2006

Electronic Signature of Signing Officer or Director

Date