

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019114

FILED
Apr 11, 2006
Secretary of State

Entity Name: MY TITLE COMPANY DIRECT INC

Current Principal Place of Business:

33 SE 7 ST
SUITE D
BOCA RATON, FL 33432 US

Current Mailing Address:

33 SE 7 ST
SUITE D
BOCA RATON, FL 33432 US

New Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432 US

New Mailing Address:

101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432 US

FEI Number: 27-0116933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERLANTI, ANTHONY M
33 SE 7 ST
SUITE D
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FERLANTI, ANTHONY M
101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432 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: ANTHONY FERLANTI

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUCCARELLI, EMMANUELE
Address: 21657 SUTTERS LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: FERLANTI, ANTHONY M
Address: 21348 SHANNON RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANTHONY FERLANTI

VP

04/11/2006

Electronic Signature of Signing Officer or Director

Date