

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000022251

FILED
Jun 28, 2006
Secretary of State**Entity Name:** AVALON TITLE AGENCY, INC.**Current Principal Place of Business:**15121 MOULTRIE POINTE ROAD
ORLANDO, FL 32828 US**New Principal Place of Business:**3970 OLD DIXIE HWY
MALABAR, FL 32950 US**Current Mailing Address:**15121 MOULTRIE POINTE ROAD
ORLANDO, FL 32828 US**New Mailing Address:**3970 OLD DIXIE HWY
MALABAR, FL 32950 US**FEI Number:** 20-2331282**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, DANIEL
15121 MOULTRIE POINTE ROAD
ORLANDO, FL 32828 US**Name and Address of New Registered Agent:**GELLER, NAKIA
3970 OLD DIXIE HWY
MALABAR, FL 32950 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: NAKIA GELLER

06/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHNSON, DANIEL
Address: 15121 MOULTRIE POINTE ROAD
City-St-Zip: ORLANDO, FL 32828 US

Title: DIR () Delete
Name: GONZALEZ, JASON
Address: 701 SEBASTIAN BLVD., STE. E
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP () Delete
Name: GELLAR, NAKIA
Address: 701 SEBASTIAN BLVD., STE. E
City-St-Zip: SEBASTIAN, FL 32958 US

Title: DIR () Delete
Name: GELLER, NAKIA
Address: 701 SEBASTIAN BLVD., STE. E
City-St-Zip: SEBASTIAN, FL 32958

Title: DIR (X) Delete
Name: JOHNSON, DANIEL
Address: 15121 MOULTRIE POINTE ROAD
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GELLER, NAKIA
Address: 3970 OLD DIXIE HWY
City-St-Zip: MALABAR, FL 32950 US

Title: VP (X) Change () Addition
Name: GONZALEZ, JASON
Address: 701 SEBASTIAN BLVD., STE. E
City-St-Zip: SEBASTIAN, FL 32958 US

Title: DIR (X) Change () Addition
Name: GELLAR, NAKIA
Address: 701 SEBASTIAN BLVD., STE. E
City-St-Zip: SEBASTIAN, FL 32958 US

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: NAKIA GELLER

PRES

06/28/2006

Electronic Signature of Signing Officer or Director

Date