2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000023642 03-29-2006 90135 026 ***150.00 EXECUTIVE TITLE GROUP, INC. Principal Place of Business Mailing Address 7041 GRAND NATIONAL DR, SUITE 130 7041 GRAND NATIONAL DR. SUITE 130 50006776 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. Betc. - Fe 136 Suite, Apt. #, etc. Suite 136 02082006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number <u> 20-3382681</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERLA, HENRY L Street Address (P.O. Box Number is Not Acceptable) 203 E LIVINGSTON STREET ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition GRIFFIN, CAROLINE D NAME NAME STREET ADDRESS **4017 E CARDINAL PINES** STREET ADDRESS CITY-ST-ZIP MASCOTTE, FL 34753 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ■ Addition NEGRON, JANET NAME NAME STREET ADDRESS 2413 MARCAITE LOOP STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34743 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARRERO, FRANCISCO NAME STREET ADDRESS 3938 CRAYRICH CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32839 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a patient like empowered. acute una regional like empowered Janet Negron

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 29, 2006 8:00 am