

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000025533

FILED
Nov 28, 2006
Secretary of State**Entity Name:** PRIDE ROCK TITLE COMPANY**Current Principal Place of Business:**15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014**New Principal Place of Business:**15100 NW 67 AVE
SUITE 210
MIAMI LAKES, FL 33014**Current Mailing Address:**15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014**New Mailing Address:**15100 NW 67 AVE
SUITE 210
MIAMI LAKES, FL 33014**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAXTER, JEFFREY L
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**GARCIA, AJ
15100 NW 67 AVE
SUITE 210
MIAMI LAKES, FL 33014 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: AJ GARCIA

11/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAXTER, JEFFREY L
Address: 15500 NEW BARN ROAD, MIAMI LAKES
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, AJ
Address: 15100 NW 67 AVE SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Change (X) Addition
Name: CARRILLO, GUILLERMO
Address: 15100 NW 67 AVE SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

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: AJ GARCIA

P

11/28/2006

Electronic Signature of Signing Officer or Director

Date