

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032487

FILED
Jan 16, 2007
Secretary of State

Entity Name: BERNARD TITLE GUARANTY, INC.

Current Principal Place of Business:

1200 NW 17TH AVENUE
SUITE 23
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1200 NW 17TH AVENUE
SUITE 23
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2605 W. ATLANTIC AVENUE
UNIT # D-202
DELRAY BEACH, FL 33445 US

New Mailing Address:

2605 W. ATLANTIC AVENUE
UNIT # D-202
DELRAY BEACH, FL 33445 US

FEI Number: 20-2415040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, MACKENSON
1200 NW 17TH AVENUE
SUITE 23
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BERNARD, MACKENSON
2605 W. ATLANTIC AVENUE
UNIT # D-202
DELRAY BEACH, FL 33445 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: MACKENSON BERNARD

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BERNARD, MACKENSON
Address: 1200 NW 17TH AVENUE, SUITE 23
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BERNARD, MACKENSON
Address: 2605 W. ATLANTIC AVENUE, UNIT # D-202
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MACKENSON BERNARD

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01/16/2007

Electronic Signature of Signing Officer or Director

Date