2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2008 8:00 am Secretary of State DOCUMENT # P05000033201 01-29-2008 90012 033 ***150 00 TITLEWORKS OF S.W. FLORIDA, INC. Principal Place of Business Mailing Address 40012292 6315 PRESIDENTIAL COURT 6315 PRESIDENTIAL COURT SUITE D SUITE D FT. MYERS, FL 33919 US FT. MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 73-1730075 Not Applicable Zip Country Country Zip \$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 RICH, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6315 PRESIDENTIAL COURT SUITE D FT. MYERS, FL 33919 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 the obligations of registered agent. 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE □ Change RICH MICHAEL J NAME NAME STREET ADDRESS 2005 CAPE HEATHER CIRCLE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP VP Delete TITLE ☐ Change ☐ Addition TITLE RICH, MARK P NAME NAME STREET ADDRESS 6490 ARAGON WAY #202 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST-7IP SEC TREASURER SEC Change TITLE Delete TITLE ■ Addition Dolores A. RicH RICH, DOLORES A NAME NAME 271-Jellerson Place 271 JEFFERSON PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANFIELD, OH 44406 CITY-ST-ZIP CALREID ONIO 44406 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 to 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 all other like empowered.

Prosident

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

734.333-0188