

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046782

FILED
Feb 15, 2006
Secretary of State

Entity Name: ILENDAMERICA TITLE CORPORATION

Current Principal Place of Business:

1821 PURDY AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

2875 NORTHEAST 191ST STREET
#600
AVENTURA, FL 33180

Current Mailing Address:

1821 PURDY AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

2875 NORTHEAST 191ST STREET
#600
AVENTURA, FL 33180

FEI Number: 20-2641966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMER, KARL J ESQ
HILL SCHUMER LLP
20801 BISCAYNE BLVD SUITE 307
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FOX, DANIEL H ESQ
DANIEL H. FOX, P.A
2875 NORTHEAST 191ST STREET, #600
AVENTURA, FL 33180 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: DANIEL HENRY FOX

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURSTYN, DAVID
Address: 1821 PURDY AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURSTYN, DAVID
Address: 2875 NORTHEAST 191ST STREET, #600
City-St-Zip: AVERNTURA, FL 33180

Title: D () Change (X) Addition
Name: FOX, DANIEL H ESQ.
Address: 2875 NORTHEAST 191ST STREET, #600
City-St-Zip: AVENTURA, FL 33180

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: DANIEL HENRY FOX

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date