

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073777

FILED
May 02, 2006
Secretary of State

Entity Name: TITLE EXECUTIVE CENTER, INC

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 335
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
SUITE 335
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2909474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, ANDERSON
1925 BRIKCELL AVE
SUITE D-206
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ANDERSON CASTRO, P.A.
1000 BRIKCELL AVE
SUITE 335
MIAMI, FL 33131 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: ANDERSON CASTRO

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASTRO, ANDERSON
Address: 1925 BRICKELL AVE, STE D-206
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: MUSTELLIER-AMARO, GEORGETTE
Address: 1925 BRICKELL AVE, STE D-206
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTRO, ANDERSON
Address: 1000 BRICKELL AVE, STE 335
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: MUSTELLIER-AMARO, GEORGETTE
Address: 1000 BRICKELL AVE, STE 335
City-St-Zip: MIAMI, FL 33131

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: ANDERSON CASTRO

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date