2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080790

Entity Name: UNITY TITLE & ESCROW, INC

FILED Jan 28, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|--------------------------------|---|--|--|
| 12323 SW 1002 | 55TH ST | | | | |
| | CITY, FL 3333 | 0 | | | |
| Current Mailing Address: | | | New Mailing Address | 5: | |
| 12323 SW 1002 | | | | | |
| COOPER | CITY, FL 3333 | 0 | | | |
| FEI Number | : 20-2955671 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address o | f New Registered Agent: | |
| 12323 SW 1002 COOPER | CITY, FL 3333 | | ourpose of changing its registered | d office or registered agent, or both, | |
| | e of Florida. | · | | | |
| SIGNATUI | RE: | | | | |
| | Electron | ic Signature of Registered Age | ent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | V () CHAMBLESS, D 12323 SW 55TH COPER CITY, F | ST #1002 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | P () SANCHEZ, YISE 12323 SW 55 S COOPER CITY, | TREET #1002 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () VITALE, PERRY 12323 SW 55 S COOPER CITY, | TREET, #1002 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S T () BROWNELL, PA 12323 SW 55 S COOPER CITY, | TREET, #1002 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify 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: PAUL BROWNELL S 01/28/2008