2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082089

ZANKEL, ANDREW

PORT WASHINGTON, NY 11550

21 VISTA WAY

Name:

Address:

City-St-Zip:

Entity Name: SOUTHERN STAR TITLE SERVICES, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11131 LAUREL WALK RD. WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 11131 LAUREL WALK RD. WELLINGTON, FL 33414 FEI Number: 11-3752751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JURAC, MARIA 11131 LAUREL WALK RD. WELLINGTON, FL 33414 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ZANKEL, IRA L Name: Name: 21 VISTA WAY Address: Address: City-St-Zip: PORT WASHINGTON, NY 11550 City-St-Zip: Title: Title: () Delete () Change () Addition Name: KEENE. GLEN E Name: 50 N. BROADWAY #17 Address: Address: NYACK, NY 10960 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GERBER, MARC J Name: Name: 3 MAIZE COURT Address: Address: City-St-Zip: MELVILLE, NY 11747 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: IRA L. ZANKEL D 04/28/2006