2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # P05000082089** 04-02-2007 90081 039 ***150.00 1. Entity Name SOUTHERN STAR TITLE SERVICES, INC. .: Principal Place of Business Mailing Address 11131 LAUREL WALK RD. 11131 LAUREL WALK RD. WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 12230 W. Forest H:11 Bowlevace Mailing Address 12230 W. Forest Hill Boulevard Suite, Apt. #, etc. 124 Suite, Apt. #, etc. 03142007 CR2E034 (12/06) 4. FEI Number Applied For 11-3752751 Not Applicable \$8.75 Additional usA 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JURAC, MARIA Street Address (P.O. Box Number is Not Acceptable) 11131 LAUREL WALK RD. WELLINGTON, FL 33414 Wellington 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete ☐ Change ☐ Addition TITLE TITLE ZANKEL, IRA L NAME NAME STREET ADDRESS 21 VISTA WAY STREET ADDRESS PORT WASHINGTON, NY 11550 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KEENE, GLEN E STREET ADDRESS 50 N. BROADWAY #17 STREET ADDRESS CSTY-ST-7IP NYACK, NY 10960 CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition GERBER, MARC J NAME STREET ADDRESS 3 MAIZE COURT STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZANKEL, ANDREW NAME NAME 21 VISTA WAY STREET ADDRESS STREET ADDRESS PORT WASHINGTON, NY 11550 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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. changed, or on an attachment

IRAL. Zankel

FILED