

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091716

FILED
Jan 10, 2007
Secretary of State

Entity Name: FIRST LIBERTY TITLE GROUP, INC.

Current Principal Place of Business:

6400 N. ANDREWS AVENUE, SUITE 440
400
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6400 N. ANDREWS AVENUE, SUITE 440
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 84-1696824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHARD, BECKNER
12957 SW 26TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: BEAUCHARD, BECKNER S
Address: 12957 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: BEAUCHARD, BECKNER S
Address: 12957 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: ADV () Delete
Name: RODRIGUEZ, CLIFTON H
Address: 3146 NW 68 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DAVIDS, MARY V
Address: 1200 NW 80TH AVENUE UNIT 205
City-St-Zip: MARGATE, FL 33063

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: MARY V. DAVIDS

VP

01/10/2007

Electronic Signature of Signing Officer or Director

Date