

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092550

FILED
Feb 04, 2006
Secretary of State

Entity Name: METROPOLITAN TITLE & CLOSING SERVICES ,INC

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

New Principal Place of Business:

1375 GATEWAY BLVD
67
BOYNTON BEACH, FL 33426

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

New Mailing Address:

1375 GATEWAY BLVD
67
BOYNTON BEACH, FL 33426

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

Name and Address of Current Registered Agent:

MUNIZ, ESTEBAN
1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MUNIZ, ESTEBAN
1375 GATEWAY BLVD
67
BOYNTON BEACH, FL 33426 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: ANDRES GUERRA

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNIZ, ESTEVAN
Address: 1580 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: PD () Delete
Name: GUERRA, ANDRES
Address: 1580 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: VPD () Delete
Name: SANDRA, MARTINEZ
Address: 1580 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUNIZ, ESTEVAN
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD (X) Change () Addition
Name: GUERRA, ANDRES
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD (X) Change () Addition
Name: SANDRA, MARTINEZ
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANDRES GUERRA

PD

02/04/2006

Electronic Signature of Signing Officer or Director

Date