

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095916

FILED
Apr 25, 2006
Secretary of State

Entity Name: MARIANNA TITLE SERVICES, INCORPORATED

Current Principal Place of Business:

2876 MADISON ST
MARIANNA, FL 32446

New Principal Place of Business:

2876 MADISON ST
MARIANNA, FL 32448

Current Mailing Address:

P O BOX 1524
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 20-3602617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RUSSELL S
2879 MADISON ST
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

BROWN, JACK R JR.
2879 MADISON ST
MARIANNA, FL 32448 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: JACK R. BROWN, JR.

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, JACK R JR
Address: 2876 MADISON ST
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: JAMES, CEILIA JAY
Address: 2876 MADISON ST
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, JACK R JR
Address: 2876 MADISON ST
City-St-Zip: MARIANNA, FL 32448

Title: D (X) Change () Addition
Name: JAMES, CEILIA JAY
Address: 2876 MADISON ST
City-St-Zip: MARIANNA, FL 32448

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: CEILIA JAY JAMES

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date