

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000100279

FILED
Sep 20, 2006
Secretary of State**Entity Name:** FLORIDA LAND GROUP TITLE, INC.**Current Principal Place of Business:**14411 COMMERCE WAY
SUITE 420
MIAMI LAKES, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**14411 COMMERCE WAY
SUITE 420
MIAMI LAKES, FL 33016 US**New Mailing Address:****FEI Number:** 06-1751502**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUAREZ, FRANCIS X
14411 COMMERCE WAY
420
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**PEDRO, HERNANDEZ
14411 COMMERCE WAY
420
MIAMI LAKES, FL 33016 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: PEDRO HERNANDEZ

09/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P, S () Delete
Name: SUAREZ, FRANCIS X
Address: 14411 COMMERCE WAY, SUITE 420
City-St-Zip: MIAMI LAKES, FL 33016 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P, S (X) Change () Addition
Name: PEDRO, HERNANDEZ
Address: 14411 COMMERCE WAY, SUITE 420
City-St-Zip: MIAMI LAKES, FL 33016 US**Title:** V, T () Change (X) Addition
Name: FELIX, QUEVEDO
Address: 14411 COMMERCE WAY, SUITE 420
City-St-Zip: MIAMI LAKES, FL 33016

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: PEDRO HERNANDEZ

P

09/20/2006

Electronic Signature of Signing Officer or Director

Date