2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008
Secretary of State

DOCUMENT# P05000103211

Entity Name: REVERSE MORTGAGE TITLE, INC.

Current Principal Place of Business:

13241 UNIVERSITY DRIVE
SUITE # 103
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13241 UNIVERSITY DRIVE
SUITE # 103
FORT MYERS, FL 33907

New Mailing Address:

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

Name and Address of Current Registered Agent:

LANAUX, DAVID D
15730 CUTTERS CT.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

LANAUX, DAVID D
13241 UNIVERSITY DR.
SUITE 103
FORT MYERS, FL 33907 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: DAVID D. LANAUX 04/11/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LANAUX, DAVID D
Address: 15730 CUTTERS CT.
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Delete
Name: LANAUX, BARBARA
Address: 15730 CUTTERS CT.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LANAUX, DAVID D
Address: 13241 UNIVERSITY DR. SUITE 103
City-St-Zip: FORT MYERS, FL 33907

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID D. LANAUX P 04/11/2008
Electronic Signature of Signing Officer or Director Date