

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122710

FILED
May 04, 2006
Secretary of State

Entity Name: SERENITY TITLE EXAMINERS, INC.

Current Principal Place of Business:

2303 HOLLYWOOD BOULEVARD - SUITE 8
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2303 HOLLYWOOD BOULEVARD - SUITE 8
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 61-1492023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELINA J
814 SW 141 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ELINA, DIAZ J
2303 HOLLYWOOD BLVD
8
HOLLYWOOD, FL 33020 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: ELINA J DIAZ

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DIAZ, ELINA J
Address: 814 SW 141 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: P () Delete
Name: PELLERITO, ANTONINO
Address: 2303 HOLLYWOOD BOULEVARD - SUITE 8
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIAZ, ELINA J
Address: 2303 HOLLYWOOD BLVD - SUITE 8
City-St-Zip: HOLLYWOOD, FL 33020

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

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: ANTONINO PELLERITO

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date