

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124681

FILED
Jan 24, 2008
Secretary of State

Entity Name: TITLE PROS SERVICES CORP.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD., SUITE 309
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2050 CORAL WAY
SUITE 201
MIAMI, FL 33145

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD., SUITE 309
FT. LAUDERDALE, FL 33306

New Mailing Address:

2050 CORAL WAY
SUITE 201
MIAMI, FL 33145

FEI Number: 20-8471652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERACTIVE TITLE SERVICES GROUP, LLC
2050 CORAL WAY
STE 402
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PALLIN, JUAN R
2050 CORAL WAY
STE 201
MIAMI, FL 33145 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: JUAN R PALLIN

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSE, CESAR A
Address: 2050 CORAL WAY, SUITE 602
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Delete
Name: PALLIN, JUAN R
Address: 7784 SW 34 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALLIN, JUAN R
Address: 7784 SW 34 TERRACE
City-St-Zip: MIAMI, FL 33155

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: JUAN R PALLIN

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date