

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125256

Entity Name: 4 STAR TITLE, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

1903 S. CONGRESS AVE
SUITE 160
BOYNTON BEACH, FL 33426

Current Mailing Address:

1903 S. CONGRESS AVE
SUITE 160
BOYNTON BEACH, FL 33426

New Principal Place of Business:

9816 S MILITARY TRAIL
SUITE C2
BOYNTON BEACH, FL 33436

New Mailing Address:

9816 S MILITARY TRAIL
SUITE C2
BOYNTON BEACH, FL 33436

FEI Number: 59-3815582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MARK
1903 S. CONGRESS AVE.
SUITE 160
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CAMPBELL, MARK
9816 S MILITARY TRAIL
SUITE C2
BOYNTON BEACH, FL 33436 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: MARK CAMPBELL

06/03/2008

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: P () Delete
Name: CAMPBELL, MARK
Address: 1903 S. CONGRESS AVE, SUITE 160
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: CAMPBELL, LORI B
Address: 1903 S. CONGRESS AVE, SUITE 160
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, MARK
Address: 9816 S MILITARY TRAIL C2-4
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: CAMPBELL, LORI B
Address: 9816 S MILITARY TRAIL C2
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARK CAMPBELL

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date