

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137342

FILED
May 02, 2007
Secretary of State

Entity Name: CALLAHAN TITLE AND ESCROW, INC.

Current Principal Place of Business:

45035 NEW OGILVIE ROAD
SUITE 4
CALLAHAN, FL 32011

New Principal Place of Business:

450028 STATE ROAD 200
CALLAHAN, FL 32011

Current Mailing Address:

45035 NEW OGILVIE ROAD
SUITE 4
CALLAHAN, FL 32011

New Mailing Address:

P.O. BOX 1180
CALLAHAN, FL 32011

FEI Number: 20-3597473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, WAYNE K SR.
11380 CAMPFIELD CIRCLE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

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: SPENCER, WAYNE K SR.
Address: 11380 CAMPFIELD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: SPENCER, CLAUDIA P
Address: 11380 CAMPFIELD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WAYNE K. SPENCER SR.

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date