

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137876

FILED
Jan 02, 2007
Secretary of State

Entity Name: EXECUTIVE TITLE AGENCY, INC.

Current Principal Place of Business:

8900 SW 117 AVENUE STE C206
MIAMI, FL 33186

New Principal Place of Business:

7990 SW 117 AVENUE
SUITE 208
MIAMI, FL 33183

Current Mailing Address:

8900 SW 117 AVENUE STE C206
MIAMI, FL 33186

New Mailing Address:

7990 SW 117 AVENUE
SUITE 208
MIAMI, FL 33183

FEI Number: 20-3717713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 SW 40TH STREET STE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALONSO, MARTA E
7990 SW 117 AVENUE
SUITE 208
MIAMI, FL 33183 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: MARTA E. ALONSO

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: R-CABARROCAS, MARTA E
Address: 8900 SW 117 AVENUE STE C206
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: R-CABARROCAS, MARTA E
Address: 8900 SW 117 AVENUE STE C206
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ALONSO, MARTA E
Address: 7990 SW 117 AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: ALONSO, MARTA E
Address: 7990 SW 117 AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33183

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: MARTA E ALONSO

PRES

01/02/2007

Electronic Signature of Signing Officer or Director

Date