

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139644

FILED
May 03, 2007
Secretary of State

Entity Name: GENESIS TITLE GROUP, INC.

Current Principal Place of Business:

850 IVES DAIRY RD
STE 703
MIAMI, FL 33179

New Principal Place of Business:

5190 NW 167TH ST
STE 104
MIAMI GARDENS, FL 33014

Current Mailing Address:

850 IVES DAIRY RD
STE 703
MIAMI, FL 33179

New Mailing Address:

MIAMI GARDENS
STE 104
MIAMI GARDENS, FL 33179

FEI Number: 20-3562215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESNORD, MARJORIE
850 IVES DAIRY RD
STE 703
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DESNORD, MARJORIE
5190 NW 167TH ST
STE 104
MIAMI GARDENS, FL 33014 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:

05/03/2007

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: DESNORD, MARJORIE
Address: 850 IVES DAIRY RD, STE 703
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESNORD, MARJORIE
Address: 5190 NW 167TH ST
City-St-Zip: MIAMI GARDENS, FL 33014

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: MARJORIE DESNORD

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date