

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145827

Entity Name: OMNI TITLE, INC.

FILED  
Mar 13, 2006  
Secretary of State

## Current Principal Place of Business:

2260 WEST BAY DR SUITE C  
LARGO, FL 33770

## New Principal Place of Business:

## Current Mailing Address:

2260 WEST BAY DR SUITE C  
LARGO, FL 33770

## New Mailing Address:

FEI Number: 20-3807976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENFIELD, ERMA J  
2260 WEST BAY DR SUITE C  
LARGO, FL 33770 US

## Name and Address of New Registered Agent:

BENFIELD, WILLIAM A  
155 BLUFF VIEW DRIVE  
107  
BELLEAIR BLUFFS, FL 33770 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: WILLIAM A BENFIELD

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BENFIELD, ERMA J  
Address: 2260 WEST BAY DR SUITE C  
City-St-Zip: LARGO, FL 33770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENFIELD, WILLIAM A  
Address: 155 BLUFF VIEW DRIVE, #107  
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: WILLIAM A BENFIELD

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03/13/2006

Electronic Signature of Signing Officer or Director

Date