

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145901

FILED
Apr 03, 2007
Secretary of State

Entity Name: FLORIDA CLOSING & TITLE OF PORT ST. LUCIE, INC.

Current Principal Place of Business:

18851 NE 29 AVENUE
713
AVENTURA, FL 33180 01

Current Mailing Address:

18851 NE 29 AVENUE
713
AVENTURA, FL 33180 01

FEI Number: 20-3706610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1601 FORUM PLACE
#1200
WEST PALM BEACH, FL 33401 01

New Mailing Address:

18851 NE 29 AVENUE
#713
AVENTURA, FL 33180 01

Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP
18851 NE 29 AVENUE
719
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IOANNOU, JOHN JR
Address: 18851 NE 29 AVENUE, SUITE 719
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: ROSENWATER, BRUCE S
Address: 1601 FORUM PLACE, SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: JOHN IOANNOU, JR.

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date