

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152997

FILED
Jan 30, 2006
Secretary of State

Entity Name: ONE STOP TITLE AND ESCROW GROUP, INC.

Current Principal Place of Business:

950 S. PINE ISLAND ROAD SUITE 150
PLANTATION, FL 33324

New Principal Place of Business:

1408 NW 92ND AVENUE
PEMBROKE PINES, FL 33024

Current Mailing Address:

950 S. PINE ISLAND ROAD SUITE 150
PLANTATION, FL 33324

New Mailing Address:

1408 NW 92ND AVENUE
PEMBROKE PINES, FL 33024

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GEORGE G ESQ.
950 S. PINE ISLAND ROAD SUITE 150
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SANGSTER, JACQUELINE
1408 NW 92ND AVENUE
PEMBROKE PINES, FL 33024 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: JACQUELINE SANGSTER

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: SANGSTER, JACQUELINE
Address: 1408 NW 92ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Delete
Name: LEWIS, GEORGE G
Address: 950 S. PINE ISLAND ROAD SUITE 150
City-St-Zip: PLANTATION, FL 33324

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: JACQUELINE SANGSTER

CEOC

01/30/2006

Electronic Signature of Signing Officer or Director

Date