

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160187

Entity Name: PAK TITLE, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

3600 SOUTH STATE RD 7
SUITE 204
MIRAMAR, FL 33023

New Principal Place of Business:

1816 HARRISON ST
SUITE 105
HOLLYWOOD, FL 33020

Current Mailing Address:

3600 SOUTH STATE RD 7
SUITE 204
MIRAMAR, FL 33023

New Mailing Address:

4348 SW 195 TER
MIRAMAR, FL 33029

FEI Number: 84-1696494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIUS, PAMELA-ANN F
3600 S. STATE RD 7
SUITE 204
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

PAMELA-ANN, DARIUS F
4348 SW 195 TER
MIRAMAR, FL 33029 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: PAMELA-ANN DARIUS

05/23/2006

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: DARIUS, PAMELA-ANN F
Address: 3600 S STATE RD 7, SUITE 204
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: GERALD, LINDOR J
Address: 3600 S STATE RD 7, SUITE 204
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARIUS, PAMELA-ANN F
Address: 624 NE 124 STEET
City-St-Zip: N. MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: JACK, PHILLIPS B
Address: 1816 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: PAMELA-ANN DARIUS

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date