

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167981

Entity Name: LION TITLE & ESCROW INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

10305 NW 41ST. STREET
SUITE # 229
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST. STREET
SUITE # 229
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4007162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAQUES, NIXON R
2301 W 60 ST #212
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

JAQUEZ, NIXON R
10305 NW 41ST. STREET
SUITE # 229
MIAMI, FL 33016 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: NIXON R JAQUEZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JAQUES, NIXON R
Address: 2301 W 60 ST #212
City-St-Zip: HIALEAH, FL 33016

Title: VD (X) Delete
Name: EXPOSITO, EDUARDO A
Address: 11505 N.W. 71 STREET
City-St-Zip: DORAL, FL 33178

Title: SD (X) Delete
Name: LAPIERRE, MAYRA R
Address: 1151 N. HIAUTUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JAQUEZ, NIXON R
Address: 2301 W 60 ST #212
City-St-Zip: HIALEAH, FL 33016

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 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: NIXON R JAQUEZ

PTD

04/25/2007

Electronic Signature of Signing Officer or Director

Date