

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000014901

FILED
Jul 30, 2007
Secretary of State**Entity Name:** FLORIDA STATE TITLE, INC.**Current Principal Place of Business:**3511 WEST COMMERCIAL BLVD
304
FT. LAUDERDALE, FL 33309**New Principal Place of Business:**9000 SHERIDAN STREET
156
PEMBROKE PINES, FL 33024**Current Mailing Address:**3511 WEST COMMERCIAL BLVD
304
FT. LAUDERDALE, FL 33309**New Mailing Address:**9000 SHERIDAN STREET
156
PEMBROKE PINES, FL 33024**FEI Number:** 20-4245824**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KAYE, FELICITE P
3511 WEST COMMERCIAL BLVD
304
FT. LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**FINLAY, MONIQUE C
9000 SHERIDAN STREET
156
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: MONIQUE C FINLAY

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KAYE, FELICITE P
Address: 4347 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Delete
Name: FINLAY, MONIQUE C
Address: 1886 SW 163 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FINLAY, MONIQUE C
Address: 9000 SHERIDAN STREET, SUITE 156
City-St-Zip: PEMBROKE PINES, FL 33024

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: MONIQUE C FINLAY

PVST

07/30/2007

Electronic Signature of Signing Officer or Director

Date