## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000021629

Entity Name: PCS TITLE COMPANY, INC.

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

547 MAJORCA AVENUE 396 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134 US SUITE 210

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

547 MAJORCA AVENUE 396 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134 US SUITE 210

CORAL GABLES, FL 33134 US

FEI Number: 20-4308561 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ. RESTREPO, DIEGO L ESQ. 547 MAJORCA AVENUE 396 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134 US SUITE 210

CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO 01/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST ( ) Delete Title: DPST (X) Change ( ) Addition

Name: RESTREPO, DIEGO L Name: RESTREPO, DIEGO L Address: 547 MAJORCA AVENUE Address: 396 ALHAMBRA CIRCLE, SUITE 210

Address: 547 MAJORCA AVENUE Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP ( ) Delete Title: D,VP (X) Change ( ) Addition Name: PAREDES, JUAN CARLOS Name: PAREDES, JUAN CARLOS

Address: 50 OCEAN LANE DRIVE, SUITE 202 Address: 396 ALHAMBRA CIRCLE, SUITE 210 City-St-Zip: KEY BISCAYNE, FL 33149 US City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP ( ) Delete Title: D,VP (X) Change ( ) Addition

Name: SCHOTT, ERIC Name: SCHOTT, ERIC

Address: 610 FERNWOOD ROAD Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: KEY BISCAYNE, FL 33149 US City-St-Zip: CORAL GABLES, FL 33134 US

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: DIEGO L RESTREPO P 01/03/2007