2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT 04-14-2008 90017 012 ***150.00 **DOCUMENT # P06000022244** EXECUTIVE TAG & TITLE SVCS., INC. 40000410 Principal Place of Business Mailing Address 3222 S. DIXIE HWY 3222 S. DIXIE HWY SUITE B SUITE B WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04022008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-4315110 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUZURIAGA, YADIRA P Street Address (P.O. Box Number is Not Acceptable) 3222 S. DIXIE HWY STE B WEST PALM BEACH, FL 33405 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUZURIAGA, YADIRA P NAME NAME 3222 S. DIXIE HWY STE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 CITY - ST - ZIP VP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NISTAL, YOJANNY NAME NAME 3222 S. DIXIE HWY STE B STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-S1-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete HILE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on as attachment with an address with all other like empowered. changed, or on an atta

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #