2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060750

Jan 29, 2008 Secretary of State

FILED

US

Entity Name: STATEWIDE TITLE AND ESCROW SERVICES, INC.

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

11330 S.E. FEDERAL HWY. 1973 PGA BLVD.

HOBE SOUND, FL 33455 US STE. B
NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11330 S.E. FEDERAL HWY. 1973 PGA BLVD.

HOBE SOUND, FL 33455 US STE. B

NORTH PALM BEACH, FL 33408 US

FEI Number: 51-0584526 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:

GREGORY, JUDITH A JACKSON, WILLIAM T 11330 S.E. FEDERAL HWY. 1973 PGA BLVD.

HOBE SOUND, FL 33455 US NORTH PALM BEACH, FL 33408 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: WILLIAM T. JACKSON 01/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: GAGNE, MARC A Name: JACKSON, WILLIAM T Address: 11330 S.E. FEDERAL HWY Address: 1973 PGA BLVD.

City-St-Zip: HOBE SOUND, FL 33455 US City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 JACKSON, WILLIAM T
 Name:
 JACKSON, WILLIAM T

 Address:
 1841 SMITH DR.
 Address:
 11726 150TH CT. N.

City-St-Zip: NORTH PALM BEACH, FL 33408 US City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete Title: () Change () Addition

Name: TRACY, JOHN S ESQ Name:

Address: 1511 PROSPERITY FARMS RD STE 100 Address: City-St-Zip: LAKE PARK, FL 33403 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: WILLIAM T. JACKSON PRES 01/29/2008