

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092429

Entity Name: PALM TITLE SOUTH FLORIDA, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD
#700
MIAMI, FL 33137

New Principal Place of Business:

700 NE 90 ST
MIAMI, FL 33138

Current Mailing Address:

3550 BISCAYNE BLVD
#700
MIAMI, FL 33137

New Mailing Address:

700 NE 90TH ST
MIAMI, FL 33138

FEI Number: 20-5492645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICHARD
1929 SUNSET HARBOR DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, RICHARD
720 NE 69 ST
10W
MIAMI, FL 33139 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, RICHARD
Address: 1929 SUNSET HARBOR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: VEILLEUX, KEVIN J
Address: 3550 BISCAYNE BLVD #700
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, RICHARD
Address: 720 NE 69 ST # 10W
City-St-Zip: MIAMI, FL 33138

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: PRESIDENT

MR

05/02/2007

Electronic Signature of Signing Officer or Director

Date