

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097144

FILED
Mar 15, 2007
Secretary of State

Entity Name: MIAMI LAKES TITLE GROUP, INC.

Current Principal Place of Business:

AMBASSADOR PLAZA
6447 MIAMI LAKES DR - STE 200-L
MIAMI LAKES, FL 33014

New Principal Place of Business:

15271 NW 60 AVE
ST 206
MIAMI LAKES, FL 33014

Current Mailing Address:

AMBASSADOR PLAZA
6447 MIAMI LAKES DR - STE 200-L
MIAMI LAKES, FL 33014

New Mailing Address:

15271 NW 60 AVE
STE 206
MIAMI LAKES, FL 33014

FEI Number: 22-3939340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTES, WILLIAM J
Address: % 6447 MIAMI LAKES DR - STE 200L
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPSD () Delete
Name: GARRIDO, MELISSA I
Address: % 6447 MIAMI LAKES DR - STE 200L
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD () Delete
Name: VANEGAS, DIANA
Address: % 6447 MIAMI LAKES DR - STE 200L
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTES, WILLIAM J
Address: 8748 NW 169 TERR
City-St-Zip: MIAMI LAKES, FL 33018

Title: VPSD (X) Change () Addition
Name: GARRIDO, MELISSA I
Address: 8748 NW 169 TERR
City-St-Zip: MIAMI LAKES, FL 33018

Title: TD (X) Change () Addition
Name: VANEGAS, DIANA
Address: 8315 NW 163 ST
City-St-Zip: MIAMI LAKES, FL 33016

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: WILLIAM MONTES

PDS

03/15/2007

Electronic Signature of Signing Officer or Director

_____ Date