

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102088

Entity Name: 1ST NATION TITLE COMPANY

FILED  
Jan 26, 2007  
Secretary of State

## Current Principal Place of Business:

1601 BELVEDERE ROAD  
SUITE 506 E  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

1601 BELVEDERE ROAD  
SUITE 506 E  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

2240 PALM BEACH LAKES BLVD  
SUITE 100  
WEST PALM BEACH, FL 33409

## New Mailing Address:

2240 PALM BEACH LAKES BLVD  
SUITE 100  
WEST PALM BEACH, FL 33409

FEI Number: 70-1010411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STELLA, SUAREZ-RITA  
1601 BELVEDERE ROAD  
SUITE 506 E  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

GRIFFIE, ROSALIND  
2240 PALM BEACH LAKES BLVD  
SUITE 100  
WEST PALM BEACH, FL 33409 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: ROSALIND GRIFFIE

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUAREZ-RITA, STELLA  
Address: 2513 HENRIETTA COURT  
City-St-Zip: LANTANA, FL 33462

Title: VP ( ) Delete  
Name: DIAZ, JOHN A  
Address: 8198 ROSALIE LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: MOMENI, EDDIE  
Address: 3450 NORTHLAKE BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: T (X) Delete  
Name: GRIFFIE, ROSALIND R  
Address: 3506 SHOMA DRIVE  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSALIND, GRIFFIE  
Address: 2240 PALM BEACH LAKES BLVD  
City-St-Zip: SUITE 100, FL 33409

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MOMENI, EDDIE  
Address: P.O. BOX 51  
City-St-Zip: WEST PALM BEACH, FL 33402

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROSALIND R. GRIFFIE

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date