

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119411

Entity Name: NEW GENERATION TITLE, INC.

FILED
May 19, 2007
Secretary of State

Current Principal Place of Business:

13130 WESTLINKS TERRACE
UNIT 7
FORT MYERS, FL 33913 US

New Principal Place of Business:

2324 GRAND AVE
SUITE 6
FORT MYERS, FL 33901 US

Current Mailing Address:

13130 WESTLINKS TERRACE
UNIT 7
FORT MYERS, FL 33913

New Mailing Address:

2324 GRAND AVE
SUITE 6
FORT MYERS, FL 33901 US

FEI Number: 20-8445017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, AMANDA S
13130 WESTLINKS TERRACE
UNIT 7
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

MARQUEZ, AMANDA S
2324 GRAND AVE
SUITE 6
FORT MYERS, FL 33901 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: AMANDA STARR MARQUEZ

05/19/2007

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: P () Delete
Name: MARQUEZ, AMANDA S
Address: 802 PERRY AVE
City-St-Zip: LEHIGH ACRES, FL 33913 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMANDA STARR MARQUEZ

P

05/19/2007

Electronic Signature of Signing Officer or Director

Date