

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121778

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: LION'S GATE TITLE & ESCROW, INC.

## Current Principal Place of Business:

407 LINCOLN RD  
PENTHOUSE - NW  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

407 LINCOLN RD  
SUITE 500  
MIAMI BEACH, FL 33139

## Current Mailing Address:

407 LINCOLN RD  
PENTHOUSE - NW  
MIAMI BEACH, FL 33139

## New Mailing Address:

407 LINCOLN RD  
SUITE 500  
MIAMI BEACH, FL 33139

FEI Number: 20-5588906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESER & ASSOCIATES  
407 LINCOLN RD  
PENTHOUSE - NW  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LESER & ASSOCIATES  
407 LINCOLN RD  
SUITE 500  
MIAMI BEACH, 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: LESER, LIOR  
Address: 4630 ROYAL PALM AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

## 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: LIOR LESER

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date