

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126515

FILED
Jan 18, 2007
Secretary of State

Entity Name: E. TITLE HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

2082 EDGEWOOD DRIVE EAST
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

8300 NORMAN CENTER DRIVE
SUITE 730
BLOOMINGTON, MN 55437 US

New Mailing Address:

FEI Number: 20-8255801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVE, MICHAEL P
6416 ODOM ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

REEVE, MICHAEL P
2309 LIMEDALE ROAD
LAKELAND, FL 33809 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: MICHAEL P. REEVE

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: HOELSCHER, BRIAN
Address: 8300 NORMAN CENTER DRIVE, SUITE 730
City-St-Zip: BLOOMINGTON, MN 55437

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: BRIAN HOELSCHER

MGR

01/18/2007

Electronic Signature of Signing Officer or Director

Date