

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081220

FILED
Feb 12, 2008
Secretary of State

Entity Name: SECURE TITLE & SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

1193 ENTERPRISE DR., BLDG A, SUITE 4
PORT CHARLOTTE, FL 34286 US

New Principal Place of Business:

1193 ENTERPRISE DR., BLDG A,
SUITE 4, BOX 104
PORT CHARLOTTE, FL 34286 US

Current Mailing Address:

1193 ENTERPRISE DR., BLDG A, SUITE 4
PORT CHARLOTTE, FL 34286 US

New Mailing Address:

1193 ENTERPRISE DR., BLDG A,
SUITE 4, BOX 104
PORT CHARLOTTE, FL 34286 US

FEI Number: 26-0555296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANKOWSKI, JANICE
4454 HANSARD AVE.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

JANKOWSKI, JANICE J
4454 HANSARD AVE.
NORTH PORT, FL 34286 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: JANICE J. JANKOWSKI

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: JANKOWSKI, JANICE
Address: 4454 HANSARD AVE.
City-St-Zip: NORTH PORT, FL 34286 US

Title: S,T () Delete
Name: JANKOWSKI, JANICE
Address: 4454 HANSARD AVE.
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: JANKOWSKI, JANICE J
Address: 4454 HANSARD AVE.
City-St-Zip: NORTH PORT, FL 34286 US

Title: S,T (X) Change () Addition
Name: JANKOWSKI, JANICE J
Address: 4454 HANSARD AVE.
City-St-Zip: NORTH PORT, FL 34286 US

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: JANICE J. JANKOWSKI

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date