

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123878

FILED
Jun 25, 2008
Secretary of State

Entity Name: CONTINENTAL TITLE GROUP, INC.

Current Principal Place of Business:

2100 W 76 ST SUITE 212
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2100 W 76 ST SUITE 212
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-1429754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
2100 W 76 ST SUITE 212
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: BESU, ROGER
Address: 4000 PONCE DE LEON BLVD SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: ROGER BESU

D

06/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date