

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008698

Entity Name: TITLE CITY, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

1761 W. HILLSBORO BVD
202
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1761 W. HILLSBORO BVD
202
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0464081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZALES, SANFORD A
1761 W. HILLSBORO BLVD
STE 202
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

10 FAIRWAY DRIVE
105
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

10 FAIRWAY DRIVE
105
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ROZALES, SANFORD A
10 FAIRWAY DRIVE
105
DEERFIELD BEACH, FL 33441 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: SANFORD ROZALES

05/16/2008

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: PSD () Delete
Name: SANFORD, ROZALES A
Address: 1761 W. HILLSBORO BLVD202
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANFORD, ROZALES A
Address: 10 FAIRWAY DRIVE 105
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SANFORD ROZALES

PSD

05/16/2008

Electronic Signature of Signing Officer or Director

Date