2008 FOR PROFIT CORPORATION

FILED Mar 24, 2008 08:00 Al **ANNUAL REPORT Secretary of State** DOCUMENT # P94000046167 ALDAY-DONALSON TITLE COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 2004 OAKWOOD KNOLL CT 2004 OAKWOOD KNOLL CT VALRICO, FL 33594 VALRICO, FL 33594 02122008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3249458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUSIAL, A. J. JR DO NOT WRITE 1211 W FLETCHER AVE TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILLE NAME ALDAY, THOMAS T 2004 OAKWOOD KNOLL CT STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME DONALSON, RONALD M 16341 BURNISTON STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Thomas T.

SIGNATURE!

STREET ADDRESS CITY-ST-ZIP