2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P96000001511 05 JUL 15 AM 8: 35 AMERICAN CONSOLIDATED TITLE, INC. SEURLIARY OF STATE AND 8838SEE, FLORIDA Principal Place of Business Mailing Address 7700 N KENDALL DRIVE STE 304 7700 N KENDALL DRIVE STE 304 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 05092005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0635200 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAUGHNESSY, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 7700 N KENDALL DRIVE STE 304 PINECREST, FL 33156 Zip Code FL 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. ŀ SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Dué by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition SHAUGHNESSY, MICHAEL W NAME HALE 12120 SW68 CI 7700N. Kendel Dr. # 304 STREET ADDRESS STREET ADDRESS PINEOREST, FL 33156 MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Change SHAUGHNESSY, JULIANNE NAME 12120 SW68CT 7700 N. Kandall for #304 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI: Pt. 33156 MIAMI, FL 33154 CITY-ST-ZIP TIRE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZP CITY-ST-ZIP ITILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 trustee 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.

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06-16-2005 90002 018 ***150.00

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