

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068420

Entity Name: MINTO TITLE, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 330733450

New Principal Place of Business:

Current Mailing Address:

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 330733450

New Mailing Address:

FEI Number: 65-0687748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MICHAEL
4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 330733450 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENBERG, MICHAEL
Address: 4400 W SAMPLE RD., SUITE 200
City-St-Zip: COCONUT CREEK, FL

Title: SVPD () Delete
Name: JOANISSEE, PHILIPPE
Address: 4400 W SAMPLE RD., SUITE 200
City-St-Zip: COCONUT CREEK, FL

Title: EV () Delete
Name: POSIN, HARRY
Address: 4400 W SAMPLE RD., SUITE 200
City-St-Zip: COCONUT CREEK, FL

Title: CD () Delete
Name: GREENBERG, ROGER
Address: 4400 W SAMPLE RD., SUITE 200
City-St-Zip: COCONUT CREEK, FL

Title: SVEP () Delete
Name: UNGER, CRAIG
Address: 4400 W AMPLE RD., SUITE 200
City-St-Zip: COCONUT CREEK, FL

Title: VPST () Delete
Name: RODGERS, FRANK
Address: 4400 W AMPLE RD., SUITE 200
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENBERG, MICHAEL
Address: 4400 W SAMPLE RD., SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVPD (X) Change () Addition
Name: JOANISSE, PHILIPPE
Address: 4400 W SAMPLE RD., SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: EV (X) Change () Addition
Name: POSIN, HARRY
Address: 4400 W SAMPLE RD., SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: CD (X) Change () Addition
Name: GREENBERG, ROGER
Address: 4400 W SAMPLE RD., SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVEP (X) Change () Addition
Name: UNGER, CRAIG
Address: 4400 W AMPLE RD., SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPST (X) Change () Addition
Name: RODGERS, FRANK
Address: 4400 W AMPLE RD., SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANK RODGERS

VPST

04/21/2005

Electronic Signature of Signing Officer or Director

Date