2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2006 08:00-AN Secretary of State DOCUMENT # P96000088683 1. Entity Name BROKERS' FLORIDIAN TITLE CORP. Principal Place of Business Mailing Address 951 NE 167TH ST. STE 204 951 NE 167TH ST. STE 204 NO MIAMI BEACH, FL 33162 NO MIAMI BEACH, FL 33162 DO NOT WRITE IN THIS 01262006 CR2E034 (11/05) Applied For 4. FEI Number 65-0704860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BEN-EZRA, MARC 951 NE 167TH ST. STE 204 NO MIAMI BEACH, FL 33162. 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: flegistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be UD0000414519 Trust Fund Contribution. Added to Fees 02/11/06-80040-013 OFFICERS AND DIRECTORS 10. TITLE **PSD** NAME BEN-EZRA, MARC 951 NE 167TH ST. STE 204 STREET ADDRESS CITY-ST-ZIP NO MIAMI BEACH, FL 33162 TITLE NAME KATZ, MARVIN STREET ADDRESS 951 NE 167TH ST. STE 204 City-SY-ZiP NO MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP

NING OFFICER OR DIRECTOR

Daytimo Phone #