2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088683

Entity Name: BROKERS' FLORIDIAN TITLE CORP.

FILED Feb 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

951 NE 167TH ST. STE 204 2901 STIRLING ROAD

NO MIAMI BEACH, FL 33162 SUITE 300

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2901 STIRLING RD. SUITE 300 FT. LAUDERDALE, FL 33312

FEI Number: 65-0704860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEN-EZRA, MARC
951 NE 167TH ST. STE 204

BEN-EZRA, MARC
2901 STIRLING ROAD

NO MIAMI BEACH, FL 33162 US SUITE 300 FT. LAUDERDALE, FL 33312 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: 02/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 BEN-EZRA, MARC
 Name:
 BEN-EZRA, MARC

 Address:
 951 NE 167TH ST. STE 204
 Address:
 2901 STIRLING ROAD, SUITE 300

 City-St-Zip:
 NO MIAMI BEACH, FL 33162
 City-St-Zip:
 FT. LAUDERDALE, FL 33312

Title: VD () Delete Title: VD (X) Change () Addition

Name: KATZ, MARVIN Name: KATZ, MARVIN

Address: 951 NE 167TH ST. STE 204 Address: 2901 STIRLING ROAD, SUITE 300 City-St-Zip: NO MIAMI BEACH, FL 33162 City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC BEN-EZRA PSD 02/12/2007