2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090803

Entity Name: ALL TITLE LOAN, INC.

FILED Apr 21, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1726 CAPE CORAL PARKWAY 1325 SE 19TH TER CAPE CORAL, FL 33904 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1726 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904
1325 SE 19TH TER
CAPE CORAL, FL 33990

FEI Number: 65-0706760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PUNGLIESE, FRANK E
1728 CAPE CORAL PKWY
1325 SE 19TH TER
CAPE CORAL, FL 33904 US
CAPE CORAL, FL 33990 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: FRANK A PUGLIESE 04/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

D () Delete Title: DIR (X) Change () Addition

 Name:
 CLOSE, LARRY D
 Name:
 PUGLIESE, FRANK A

 Address:
 1728 CAPE CORAL PKWY
 Address:
 1325 SE 19TH TER

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33990

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

 Name:
 PUGLIESE, FRANK
 Name:

 Address:
 1728 CAPE CORAL WAY
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

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: FRANK A PUGLIESE DIR 04/21/2006