2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

CITY-ST-ZIP

SIGNATURE:

FILED May 04, 2006 08:00 AN Secretary of State **DOCUMENT # P97000009135** 1. Entity Name GUARDIAN TITLE INSURANCE COMPANY OF FLORIDA Mailing Address Principal Place of Business 2701 SOUTH BAYSHORE DRIVE 2701 SOUTH BAYSHORE DRIVE SUITE 315 SUITE 315 MIAM! FL 33133 **MIAMI FL 33133** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0744838 Not Applicable Ζip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANCHEZ-MEDINA, JR. , ROLAND SANCHEZ-MEDINA & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 2333 PONCE DE LEON BLVD, STE 302 CORAL GABLES FL 33134 City Zio Code 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 37AC (NOTE Required Agent engature required when remaining) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. THILE ☐ Change Addition THILE PST ☐ Delete NAME TAYLOR, BRENDA E MAME U00000565518 STREET ADDRESS STREET ADDRESS 2701 SOUTH BAYSHORE DRIVE, SUITE 315 05/20/06-80139-009 150.00 CITY-ST-ZIP COTY - ST - ZIP MIAMI FL 33133 TITLE VΡ ☐ Delete THE Change Addition NAME MCJOYNT, TIMOTHY J NAME STREET ADDRESS STREET ADORESS 2701 SOUTH BAYSHORE DRIVE, SUITE 315 CITY-ST-ZIP CITY-ST- ZIP MIAMI BEACH FL 33133 TITLE ☐ Delete TITLE ☐ Change Addition ΔS NAME SANCHEZ-MEDINA, JR., ROLAND MAME STREET ADDRESS STREET ADDRESS 2333 PONCE DE LEON BLVD, SUITE 302 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP City - ST- ZIP ☐ Change Addition Delete TRILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 ampowered 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.

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR