2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000043763 02-01-2008 90027 018 ***150.00 ROYAL TITLE OF SOUTH FLORIDA, INC. 40016053 Principal Place of Business Mailing Address 950 N COLLIER BLVD 950 N COLLIER BLVD SUITE #302 SUITE #302 MARCO ISLAND, FL 34145 MARÇO ISLAND, FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 950 N. Collier RIVA 950 N. Collier Blud. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01292008 Chg-P Suite # 426 Applied For City & State City & State 4. FEI Number MARCO ISLAND MARCO ISLAND 65-0755278 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Miller MILLER, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) 950 N COLLIER BLVD **SUITE #302** MARCO ISLAND, FL 34145 Suite # 426 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 register 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE n ☐ Delete TITLE Change Addition MILLER, PATRICIA A NAME NAME STREET ADDRESS STREET ADDRESS 1121 SWALLOW AVE #201 CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP ח ☐ Change Addition TITLE ☐ Delete TITLE MILLER, DAVID D NAME NAME 1121 SWALLOW AVE #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 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 attach field with an address purply of their like empowered.

FILED Feb 01, 2008 8:00 am