## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2006 08:00 AM DOCUMENT # P97000063585 1. Entity Name **Secretary of State** GUARDIAN TITLE, INC. Principal Place of Business Mailing Address 1976 SOUTH CONGRESS AVENUE 1976 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 CR2E034 (11/05) 01192006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0769479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EZZES, HENRY DO NOT WRITE 1976 S CONGRESS AV WEST PALM BEACH, FL 33406 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 (NOTE: Received Agent signalise received when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550,00 10. OFFICERS AND DIRECTORS HILL PD MANE EZZES, HENRY STREET ADDRESS 1976 SOUTH CONGRESS AVENUE CITY-ST-ZIP WEST PALM BEACH, FL 33406 STD HILE EZZES, NANCY NAME 1976 SOUTH CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 HILLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE HILL NAME STREET ADDRESS CHY ST-ZIP THLE NAME STREET ADDRESS CHY SI ZIP Hill NAME STREET ADDRESS CHY-SI-7P 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.