

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000085751

FILED
Aug 07, 2006
Secretary of State

Entity Name: THE HARRISON TITLE GROUP, INC.

Current Principal Place of Business:

7500 NW 25TH STREET
106
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7500 NW 25TH STREET
106
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0786451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ZUNILDA
7500 NW 25TH STREET
109
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIGUEROA, ZUNILDA
Address: 7400 SW 66TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: NOA, EDUARDO
Address: 7400 SW 66TH AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: ZUNILDA, FIGUEROA
Address: 7400 SW 66TH AVENUE
City-St-Zip: MIAMI, FL 33143 US

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: ZUNILDA FIGUEROA, PRESIDENT

PRES

08/07/2006

Electronic Signature of Signing Officer or Director

Date