2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NAME OF SLOWING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # P98000004147 01-14-2008 90094 023 ***150.00 1. Entity Name MANATEE RIVER TITLE COMPANY, INC. 4000600-Principal Place of Business Mailing Address 1111 THIRD AVENUE WEST STE. 300 1111 THIRD AVENUE WEST STE, 300 BRADENTON, FL 34205 BRADENTON, FL 34205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0807898 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -- 6. Name and Address of Current Registered Agent DYE. STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 1111 THIRD AVENUE WEST STE. 300 BRADENTON, FL 34205 City Zip 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME DYE, STEPHEN R NAME STREET ADDRESS STREET ADDRESS 1111 THIRD AVENUE WEST STE. 300 CHTY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition PETRUFF, PATRICIA A NAME NAME STREET ADDRESS 1111 THIRD AVENUE WEST STE. 300 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY - ST- 2IP ☐ Delete Addition TITLE DEITRICH, DAVID K NAME NAME STREET ADDRESS STREET ADDRESS 1111 3RD AVE W STE 300 CITY-ST-7IP CITY-ST-ZIP BRADENTON, FL 34205 Addition ☐ Change Delete TITLE TITLE ST. PAUL, ALEXANDRA NAME STREET ADDRESS STREET ADDRESS 1111 3RD AVE STE 300 CITY-ST-ZIP BARDENTON, FL 34205 CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED Jan 14, 2008 8:00 am

Secretary of State

Daytime Phone (

Date