2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033929

Entity Name: TITLE FLORIDA, INC.

FILED Mar 19, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3825 BECK BLVD 3845 BECK BLVD 803 721

NAPLES, FL 34114 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

3825 BECK BLVD 3845 BECK BLVD

803 NAPLES, FL 34114 NAPLES, FL 34114

FEI Number: 65-0829326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, KATHLEEN A WHITE, KATHLEEN A 3825 BÉCK BLVD 3845 BECK BLVD

803 NAPLES, FL 34114 US NAPLES, FL 34114 US

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: KATHLEEN WHITE 03/19/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SDVT (X) Change () Addition () Delete Title:

Title: WHITE, KATHLEEN A WHITE, KATHLEEN A Name: Name: 3825 BECK BLVD, #721 3845 BECK BLVD, #803 Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114

Title: Title: (X) Change () Addition () Delete

Name: WHITE, KATHLEEN A Name: WHITE, KATHLEEN A 3825 BECK BLVD, #721 Address: 3845 BECK BLVD, #803 Address: NAPLES, FL 34114 NAPLES, FL 34114 City-St-Zip: Citv-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN WHITE **PRES** 03/19/2008