2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049643

Entity Name: MARLIN TITLE CORPORATION

FILED Apr 10, 2006 Secretary of State

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

103301 OVERSEAS HIGHWAY, STE. A KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

103301 OVERSEAS HIGHWAY, STE. A KEY LARGO, FL 33037

FEI Number: 65-0841047 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:

VIRGIL-FAUNTAS, ELENA
103301 OVERSEAS HIGHWAY, STE. A
KEY LARGO, FL 33037 US

VIGIL-FARINAS, ELENA
103301 OVERSEAS HIGHWAY, STE. A
KEY LARGO, FL 33037 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: ELENA VIFIL-FARINAS 04/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: VIGIL-FAUNAS, ELENA Name: VIGIL-FARINAS, ELENA Address: 103301 OVERSEAS HIGHWAY, STE. A Address: 103301 OVERSEAS HIGHWAY, STE. A

City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037

жу-андар. КЕТ БАКОО, ГЕ 33037

Name: FAUNAS, BERNARDO Name: FARINAS, BERNARDO

Address: 103301 OVERSEAS HIGHWAY, STE. A Address: 103301 OVERSEAS HIGHWAY, STE. A

City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037

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: BERNARDO FARINAS VP 04/10/2006