2006 FOR PROFIT GORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000051772 1. Entity Name KEYŚ TITLE COMPANY, INC. Malling Address Principal Place of Business 12700 BISCAYNE BLVD, STE 401 12700 BISCAYNE BLVD, STE 401 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0842929 Not Applicable \$8.75 Additional 5. Cenificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KEYS, CAROL F DO NOT WRITE 12700 BISCAYNE BLVD, STE 401 NORTH MIAMI, FL 33181 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable (NOCE: Registered Agent signature required when remistaring) \$5.00 May Be 9. Election Campaign Financing . FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Foes 10. OFFICERS AND DIRECTORS TULE KEYS, CAROL F NAME STREET ADDRESS 12700 BISCAYNE BLVD, STE 401 GITY-ST-ZIP NORTH MIAMI, FL 33181 UHU00H450255 THILE 03/09/06-80084-023 (50.00 NAME STREET ADDRESS CiTY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certily that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further curtily that the information indicated on this report or supplemental report is true and accurate and that my synature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as regulted by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an addruss, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP

FILED