

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000073123

Entity Name: SURETY TITLE CORPORATION

FILED
Dec 19, 2006
Secretary of State

Current Principal Place of Business:

12355 COLLIER BLVD
SUITE D
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

12355 COLLIER BLVD
SUITE D
NAPLES, FL 34116

New Mailing Address:

FEI Number: 65-0858371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MARIO M
12355 COLLIER BLVD, SUITE F
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

VETRI, RUTH E
12355 COLLIER BLVD, SUITE D
NAPLES, FL 34116 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: RUTH E. VETRI

12/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VETRI, RUTH E
Address: 8072 CYPRESS DRIVE N
City-St-Zip: FORT MYERS, FL 33912

Title: VPS () Delete
Name: VALLE, MARIO M
Address: 961 MURCOTT DRIVE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VETRI, RUTH E
Address: 8072 CYPRESS DRIVE N
City-St-Zip: FORT MYERS, FL 33912

Title: V (X) Change () Addition
Name: VETRI, ROBERT K
Address: 8072 CYPRESS DRIVE N
City-St-Zip: FORT MYERS, FL 33912

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: RUTH E. VETRI

P

12/19/2006

Electronic Signature of Signing Officer or Director

Date