

2006 FOR PROFIT CORPORATION ANNUAL REPORT

2/ **FILED**
Mar 14, 2006 8:00 am
Secretary of State

02-22-2006 90008 011 ***150.00

DOCUMENT # P99000098123 1. Entity Name TITLEMAX CORP			
Principal Place of Business 1925 BRICKELL AVENUE SUITE D206 MIAMI, FL 33129		Mailing Address 1925 BRICKELL AVENUE SUITE D206 MIAMI, FL 33129	
2. Principal Place of Business Suite, Apt. #, etc. 2100 W. 76 ST #208		3. Mailing Address Suite, Apt. #, etc. 2100 W. 76 ST #208	
City & State HALEAH - FL		City & State HALEAH - FL	
Zip 33016		Zip 33016	
Country USA		Country USA	
4. FEI Number 65-0974058		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MIAMI CORPORATE REGISTRY 1925 BRICKELL AVENUE SUITE D206 MIAMI, FL 33129		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2100 W. 76 ST #208 City HALEAH FL	
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 _____ (NOTE: Registered Agent signature required when re-registering)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP BESU, ROGER 1925 BRICKELL AVENUE SUITE D206 MIAMI, FL 33129	TITLE NAME STREET ADDRESS CITY - ST - ZIP	2100 W. 76 ST #208 HALEAH FL 33016
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARRERO, HECTOR 2100 W. 76 ST. 208 HALEAH, FL 33016	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowerment.			
SIGNATURE: _____		Date: 3/8/06	

66004951



02162006 Chg-P CR2E034 (11/05)

4. FEI Number 65-0974058 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MIAMI CORPORATE REGISTRY
1925 BRICKELL AVENUE
SUITE D206
MIAMI, FL 33129

Name

Street Address (P.O. Box Number is Not Acceptable)

2100 W. 76 ST #208

City HALEAH

FL

Zip Code 33016

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 re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
BESU, ROGER
1925 BRICKELL AVENUE SUITE D206
MIAMI, FL 33129

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MARRERO, HECTOR
2100 W. 76 ST. 208
HALEAH, FL 33016

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
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CITY - ST - ZIP

2100 W. 76 ST #208
HALEAH FL 33016

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone



ATTACHMENT
66004959

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2006

TITLEMAX CORP
2100 W. 76 ST
SUITE 208
HIALEAH, FL 33016

Subject: TITLEMAX CORP

Reference Number: P99000098123

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CD
ANNUAL REPORTS SECTION