2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 23, 2007 8:00 am **Secretary of State** DOCUMENT # P99000107678 03-23-2007 90015 029 ***150.00 1. Entity Name LPS, INC. Principal Place of Business Mailing Address 46 N. WASHINGTON BLVD. #1 46 N. WASHINGTON BLVD. #1 SARASOTA, FL 34236 SARASOTA, FL 34236 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0974800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LPS CORPORATE SERVIES, INC. DO NOT WRITE 46 N. WASHINGTON BLVD. #1 SARASOTA, FL 34236 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. 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LIVINGSTON, CHARLES H STREET ADDRESS 46 N. WASHINGTON BLVD #1 CITY-ST-ZIP SARASOTA, FL. 34236 DVST TITLE PATTERSON, JOHN NAME STREET ADDRESS 46 N. WASHINGTON BLVD #1 CITY-ST-7IP SARASOTA, FL 34236 DVP TITLE NAME STRICKLAND, JOHN M STREET ADDRESS 46 N. WASHINGTON BLVD #1 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED