

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108354

FILED
Apr 28, 2006
Secretary of State

Entity Name: LEXINGTON TITLE SERVICES, INC.

Current Principal Place of Business:

3900 COLONIAL BOULEVARD
SUITE 3
FT. MYERS, FL 33912

New Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133

Current Mailing Address:

3900 COLONIAL BOULEVARD
SUITE 3
FT. MYERS, FL 33912

New Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133

FEI Number: 65-0967673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, HOWARD ESQ
2701 S BAYSHORE DR., SUITE 602
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, HOSEY
Address: 3900 COLONIAL BOULEVARD, SUITE 3
City-St-Zip: FT. MYERS, FL 33912

Title: D (X) Delete
Name: TELLEZ, CHRISTIAN
Address: 3900 COLONIAL BOULEVARD, SUITE 3
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, HOSEY
Address: 2701 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOSEY HERNANDEZ

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date