

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23762

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: MIAMI BEACH TITLE COMPANY

## Current Principal Place of Business:

420 LINCOLN ROAD  
STE 244  
MIAMI BEACH, FL 33139

## Current Mailing Address:

420 LINCOLN ROAD  
STE 244  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

605 LINCOLN ROAD  
STE 301  
MIAMI BEACH, FL 33139

## New Mailing Address:

605 LINCOLN ROAD  
STE 301  
MIAMI BEACH, FL 33139

FEI Number: 01-0767594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEMPKINS, HARRY  
420 LINCOLN RD  
STE 244  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

TEMPKINS, HARRY  
605 LINCOLN RD  
STE 301  
MIAMI BEACH, FL 33139 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TEMPKINS, HARRY,  
Address: 420 LINCOLN RD STE 244  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: TEMPKINS, ALAN A  
Address: 420 LINCOLN ROAD STE 244  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TEMPKINS, HARRY,  
Address: 605 LINCOLN RD STE 301  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: TEMPKINS, ALAN A  
Address: 605 LINCOLN ROAD STE 301  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: HARRY TEMPKINS

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date