

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29059

FILED
Apr 17, 2009
Secretary of State

Entity Name: MIZNER TITLE & ESCROW INC.

Current Principal Place of Business:

2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 1528
BOCA RATON, FL 33432

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

New Mailing Address:

PO BOX 1528
BOCA RATON, FL 33429

FEI Number: 65-0243971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KLEECK, CATHARINA B.
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VAN KLEECK, CATHARINA B.
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: CATHARINA B. VAN KLEECK

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VAN KLEECK, CATHARINA B
Address: 2499 GLADES ROAD, STE 304
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VAN KLEECK, CATHARINA B
Address: 433 PLAZA REAL, STE 275
City-St-Zip: BOCA RATON, FL 33432

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: CATHARINA B. VAN KLEECK

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date