2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2007 8:00 am Secretary of State **DOCUMENT # V22157** 03-16-2007 90030 007 ***150.00 1. Entity Name BETA TITLE COMPANY Principal Place of Business Mailing Address 12734 KENWOOD LN. 12734 KENWOOD LN SUITE 13 SUITE 13 FT MYERS, FL 33907 FT MYERS, FL 33907 CR2E034 (11/05) 02082007 No Cha-P Applied For 4. FEI Number 59-3112188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAM B. DAWSON 12734 KENWOOD LN SUITE 13 FT MYERS, FL 33907 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 \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD51 TITLE DAWSON: WILLIAM B NAME STREET ADDRESS 19358 DEVONWOOD CIR FT MYERS, FL 33912 CITY-ST-7IP TITLE DAWSON, DAVID W NAME 6L'S FARM ROAD STREET ADORESS E81ERO, FL 33928 CITY-ST-ZIP TITLE DAWSON, TERESA G NAME 19358 DEVONWOOD CIR STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 if changed, or on an attachment with an address, with after like empowered. SIGNATURE: _

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED