

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 30, 2008  
Secretary of State**

DOCUMENT# P03000057043

Entity Name: SECURE TITLE AGENCIES, INC.

**Current Principal Place of Business:**

34931 US 19 NORTH  
PALM HARBOR, FL 34684 US

**New Principal Place of Business:**

**Current Mailing Address:**

2827 POST ROCK DRIVE  
TARPON SPRINGS, FL 34688 US

**New Mailing Address:**

FEI Number: 20-2713898      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SKOCHER, SUSAN L  
2827 POST ROCK DRIVE  
TARPON SPRINGS, FL 34688 US

**Name and Address of New Registered Agent:**

SKOCHER, TERRY M  
2827 POST ROCK DRIVE  
TARPON SPRINGS, FL 34688 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: TERRY SKOCHER      06/30/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: SKOCHER, SUSAN L  
Address: 2827 POST ROCK DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: D ( ) Delete  
Name: SKOCHER, TERRY M  
Address: 2827 POST ROCK DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34688 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: SKOCHER, TERRY M  
Address: 2827 POST ROCK DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: D (X) Change ( ) Addition  
Name: SKOCHER, SUSAN L  
Address: 2827 POST ROCK DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: TERRY SKOCHER      PRES      06/30/2008  
Electronic Signature of Signing Officer or Director      Date