

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2006
Secretary of State**

DOCUMENT# 828349

Entity Name: FIRST AMERICAN TITLE INSURANCE COMPANY

Current Principal Place of Business:

1 FIRST AMERICAN WY
SANTA ANA, CA 92707 US

New Principal Place of Business:

Current Mailing Address:

1 FIRST AMERICAN WY
SANTA ANA, CA 92707 US

New Mailing Address:

FEI Number: 95-2566122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KERMOTT, GARY L
Address: 1 FIRST AMERICAN WY
City-St-Zip: SANTA ANA, CA 92707

Title: VS () Delete
Name: ARNESEN, MARK R,
Address: 1 FIRST AMERICAN WY
City-St-Zip: SANTA ANA, CA 92707

Title: VCFO () Delete
Name: WAWERSICH, THOMAS R
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: D () Delete
Name: BEBAN, GARY J
Address: 311 S WACKER DR STE 400
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: CHATHAM, JAMES D
Address: 5780 WINDWARD PARKWAY #300
City-St-Zip: ALPHARETTA, GA 30005

Title: D () Delete
Name: DAVIS, WILLIAM G.,
Address: 79 WELLINGTON STREET W #3000
City-St-Zip: TORONTO, ONTARIO CANADA, M5K 1N2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFOD (X) Change () Addition
Name: HARMSWORTH, MARK P
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: VD (X) Change () Addition
Name: CASPERSEN, CURT A
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: VD (X) Change () Addition
Name: HOLLENBECK, JOHN M
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: CD (X) Change () Addition
Name: KENNEDY, PARKER S
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

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: KATHLEEN M. COLLINS, ASSISTANT SEC.

AS

08/10/2006

Electronic Signature of Signing Officer or Director

_____ Date