

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90371 028 ***150.00

DOCUMENT # G30524 1. Entity Name METROPOLITAN TITLE & GUARANTY COMPANY					
Principal Place of Business 2728 N HARWOOD ST DALLAS, TX 75201 US			Mailing Address P.O. BOX 199000 DALLAS, TX 75219 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2454422	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ECHOLS, LEDON E 2728 N HARWOOD ST DALLAS, TX 75201	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AV STEVENS, LYLE E 2728 N HARWOOD ST DALLAS, TX 75201	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	AV HUGGINS, BLAKE E 2728 N HARWOOD ST DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT PECK, GAIL M 2728 N HARWOOD ST DALLAS, TX 75201	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	T PECK, GAIL M 2728 N HARWOOD ST DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BARTOSH, TIMOTHY M 2728 N HARWOOD ST DALLAS, TX	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WORAM, BRIAN J 2728 N HARWOOD ST DALLAS, TX 75201	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V FLYNN, JOHN J 2728 N HARWOOD ST DALLAS, TX	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 all other like empowered.					
SIGNATURE: _____ <i>(Signature)</i> _____ Date <u>4/20/2006</u> Daytime Phone # <u>(214) 981-5000</u>					

40074265



03172006 Chg-P CR2E034 (11/05)

ATTACHMENT

m8
4/20/06

ATTACHMENT
40074265
#630524
METROPOLITAN TITLE & GUARANTY COMPANY
2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201

3/17/2006

Florida Secretary of State
PO Box 1500

Tallahassee FL 32302-1500

CERTIFIED MAIL # 7005 0390 0004 6901 0040

Gentlemen:

Enclosed is the following :

Return: FL Foreign Annual

Period: 2006

Amount: 150.00

Very truly yours,

Rachana G. BK 4/20/06

Enclosures

TAX DEPT RV

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219