

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30980

FILED
Mar 15, 2007
Secretary of State

Entity Name: ACTION TITLE COMPANY

Current Principal Place of Business:

3990 SHERIDAN ST.
110
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3990 SHERIDAN ST.
110
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2699 STIRLING ROAD
C-204
HOLLYWOOD-FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2699 STIRLING ROAD
C-204
HOLLYWOOD-FT. LAUDERDALE, FL 33312 US

FEI Number: 59-2277531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, ELIZABETH G
3990 SHERIDAN ST., #110
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TRUJILLO, ELIZABETH G
2699 STIRLING ROAD
C-204
HOLLYWOOD-FT. LAUDERDALE, FL 33312 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:

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRALEY, STEPHEN J.
Address: 3990 SHERIDAN ST 110
City-St-Zip: HOLLYWOOD, FL

Title: VD () Delete
Name: STRALEY, JODI L.
Address: 3990 SHERIDAN ST., #110
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRALEY, STEPHEN J.
Address: 2699 STIRLING ROAD, SUITE C-204
City-St-Zip: HOLLYWOOD-FT. LAUDERDALE, FL 33312

Title: VD (X) Change () Addition
Name: STRALEY, JODI L.
Address: 2699 STIRLING ROAD, SUITE C-204
City-St-Zip: HOLLYWOOD-FT. LAUDERDALE, FL 33312

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: STEPHEN J. STRALEY

PD

03/15/2007

Electronic Signature of Signing Officer or Director

Date