

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008299

FILED
Jan 26, 2008
Secretary of State

Entity Name: FLORIDA ATTORNEYS' TITLE SERVICES, INC.

Current Principal Place of Business:

11780 SW 89TH ST
201
MIAMI, FL 33186

New Principal Place of Business:

400 SE 6TH ST
FT LAUDERDALE, FL 33301

Current Mailing Address:

11780 SW 89TH ST
201
MIAMI, FL 33186

New Mailing Address:

400 SE 6TH ST
FT LAUDERDALE, FL 33301

FEI Number: 32-0104039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMER, JASON S ESQ.
100 N. BISCAYNE BLVD.,
2800
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REMER, JASON S ESQ.
Address: 100 N. BISCAYNE BLVD., #1003
City-St-Zip: MIAMI, FL 33132

Title: CPD () Delete
Name: BAYER, ADAM M
Address: 100 N. BISCAYNE BLVD., #1003
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REMER, JASON S ESQ.
Address: 100 N. BISCAYNE BLVD., #2800
City-St-Zip: MIAMI, FL 33132

Title: CPD (X) Change () Addition
Name: BAYER, ADAM M
Address: 400 SE 6TH ST
City-St-Zip: FT LAUDERDALE, FL 33301

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: ADAM BAYER

CPD

01/26/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date