

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096042

FILED
Jun 12, 2006
Secretary of State

Entity Name: ACCURATE TITLE GUARANTEE CORP.

Current Principal Place of Business:

11550 SW 72 STREET
MIAMI, FL 33175

New Principal Place of Business:

9200 S. DADELAND BLVD
STE: 610
MIAMI, FL 33156

Current Mailing Address:

11550 SW 72 STREET
MIAMI, FL 33175

New Mailing Address:

9200 S. DADELAND BLVD
STE: 610
MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK DIAZ, BARBRA
11550 SW 72 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

POLLACK DIAZ, BARBRA
9200 S. DADELAND BLVD
STE: 610
MIAMI, FL 33156 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: BARBARA POLLACK DIAZ

06/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUGHAN, SEAN A
Address: 2606 OKECHOBEE LANE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUGHAN, SEAN A
Address: 9200 S. DADELAND BLVD. STE: 610
City-St-Zip: MIAMI, FL 33156

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: SEAN A. MOUGHAN

P

06/12/2006

Electronic Signature of Signing Officer or Director

Date