2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2006 8:00 am
Secretary of State

07-11-2006 90015 028 ***150.00

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DOCUMENT # P06462

1. Entity Name
UNITED GENERAL TITLE INSURANCE COMPANY

Principal Place of Business	Mailing Address
999 18TH STREET SUITE 3400 DENVER, CO 80202	999 18TH STREET SUITE 3400 DENVER, CO 80202

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

07032006 Chg-P CR2E034 (11/05)

4. FEI Number 72-0976930 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD ☒ Delete	TITLE	PD ☒ Change ☒ Addition
NAME	DWYER, JOHN P JR	NAME	RONALD K. MAUSLEY
STREET ADDRESS	999 18TH ST STE 3400	STREET ADDRESS	999 18th ST STE 3400
CITY-ST-ZIP	DENVER, CO 80202	CITY-ST-ZIP	DENVER CO 80202
TITLE	V ☒ Delete	TITLE	VS ☒ Change ☐ Addition
NAME	MORAN, PAUL J	NAME	LENORE A MARTINEZ
STREET ADDRESS	999 18TH STREET STE 3400	STREET ADDRESS	999 18th ST STE 3400
CITY-ST-ZIP	DENVER, CO 80202	CITY-ST-ZIP	DENVER CO 80202
TITLE	VSD ☒ Delete	TITLE	V ☒ Change ☐ Addition
NAME	GARCIA, PATRICIA A	NAME	MICHAEL T. GALLAHER
STREET ADDRESS	999 18TH ST STE 3400	STREET ADDRESS	999 18th ST STE 3400
CITY-ST-ZIP	DENVER, CO 80202	CITY-ST-ZIP	DENVER CO 80202
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	EDWARDS, ROBERT T	NAME	
STREET ADDRESS	999 18TH ST STE 3400	STREET ADDRESS	
CITY-ST-ZIP	DENVER, CO 80202	CITY-ST-ZIP	
TITLE	D ☒ Delete	TITLE	D ☒ Change ☐ Addition
NAME	GARNEY, CHARLES A	NAME	THOMAS R. WAWERSICH
STREET ADDRESS	1201 BRAIRCLIFF PKW	STREET ADDRESS	999 18th ST STE 3400
CITY-ST-ZIP	KANSAS CITY, MO 64116	CITY-ST-ZIP	DENVER CO 80202
TITLE	V ☒ Delete	TITLE	V ☒ Change ☐ Addition
NAME	SHUMWAY, JAMES W	NAME	DOUGLAS P. FRAYE
STREET ADDRESS	999 18TH STREET STE 3400	STREET ADDRESS	999 18th ST STE 3400
CITY-ST-ZIP	DENVER, CO 80202	CITY-ST-ZIP	DENVER CO 80202

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: [signature] - CONTROLLER 7/3/06 720-264-8706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #