

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000125406

Entity Name: ACCEPTANCE TITLE GROUP, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

2605 W ATLANTIC AVE
D201
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2605 W ATLANTIC AVE
D201
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 42-1748225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: SYMONOVICZ, PHILIPPE
Address: 1995 E OAKLAND PARK BLVD, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: P () Delete
Name: HAMAD, MARWAN
Address: 2605 W ATLANTIC AVE#D201
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARWAN HAMAD

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date