

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00315

FILED
Mar 31, 2008
Secretary of State

Entity Name: FIRST AMERICAN REAL ESTATE INFORMATION SERVICES, INC.

Current Principal Place of Business:

8435 STEMMONS PWY
DALLAS, TX 75247 US

New Principal Place of Business:

1 FIRST AMERICAN WAY
WESTLAKE, TX 76262 US

Current Mailing Address:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707 US

New Mailing Address:

FEI Number: 95-3881518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DSVP () Delete
Name: SHERAKAS, WILLIAM J
Address: 11902 BURNET ROAD
City-St-Zip: AUSTIN, TX 79758

Title: DSVP () Delete
Name: ZINDA, CRAIG
Address: 1 FIRST AMERICAN WAY
City-St-Zip: WESTLAKE, TX 76262

Title: D () Delete
Name: LAMSON, JOHN C
Address: ONE PROGRESS PLAZA STE 2400
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PD () Delete
Name: KENNEDY, PARKER S
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: DEVP () Delete
Name: SANDO, BARRY M
Address: 1 FIRST AMERICAN WAY
City-St-Zip: WESTLAKE, TX 76262

Title: AS () Delete
Name: COLLINS, KATHLEEN M
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCFO (X) Change () Addition
Name: DOUGLASS, ROBERT C
Address: 1 FIRST AMERICAN WAY
City-St-Zip: WESTLAKE, TX 76262

Title: DS (X) Change () Addition
Name: ZINDA, CRAIG
Address: 1 FIRST AMERICAN WAY
City-St-Zip: WESTLAKE, TX 76262

Title: DP (X) Change () Addition
Name: MCMAHON, FRANK V
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: DC (X) Change () Addition
Name: KENNEDY, PARKER S
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

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

Title: AS (X) Change () Addition
Name: ROBINSON, JEFFREY S
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

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: JEFFREY S. ROBINSON

AS

03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date