2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2007 08:00 AM **DOCUMENT # 269377** Secretary of State 1. Entity Name ARCADIA ABSTRACT AND TITLE COMPANY, INC. Principal Place of Business Mailing Address 20 W. OAK STREET 20 W. OAK STREET ARCADIA, FL 34266 ARCADIA, FL 34266 US 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1003775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HEITWAN, EUGENE P DO NOT WRITE 20 W. OAK STREET ARCADIA, FL 34266 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HEITMAN, EUGENE P NAME STREET ADDRESS 5162 NW OAK HILL AVE CITY-ST-ZIP ARCADIA, FL 34266 TITLE HEITMAN, EUGENE PII NAME STREET ADDRESS 128 W. OAK STREET ARCADIA, FL 34266 CiTY-ST-ZIP TITLE HEITMAN, JEFFREY W NAME STREET ADDRESS 11011 NW LILY COUNTY LINE RD DO NOT WRITE CITY-ST-ZIP ONA, FL 33865 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 accurated 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 seceiver or trustee empowered to secoute 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 ampliance.

TITLE NAME STREET ADDRESS CITY-ST-ZIP