

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416883

FILED
Apr 29, 2008
Secretary of State

Entity Name: ATLANTIC TITLE COMPANY OF ORLANDO, INC.

Current Principal Place of Business:

111 N ORANGE #1200
ORLANDO, FL 32801 US

New Principal Place of Business:

1015 MAITLAND CENTER COMMONS BLVD., #110
MAITLAND, FL 32751 US

Current Mailing Address:

P.O. BOX 472
ORLANDO, FL 32802 US

New Mailing Address:

1015 MAITLAND CENTER COMMONS BLVD., #110
MAITLAND, FL 32751 US

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

Name and Address of Current Registered Agent:

SHAMS, MAURICE
111 N ORANGE #1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHAMS, MAURICE
1015 MAITLAND CENTER COMMONS BLVD., #110
MAITLAND, FL 32751 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAMS, MAURICE,
Address: 111 N ORANGE #1200
City-St-Zip: ORLANDO, FL

Title: VPS () Delete
Name: SHAMS, SIDNEY H
Address: 1075 BLACK ACRE TRAIL
City-St-Zip: WINTER SPRINGS, FL 32709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAMS, MAURICE,
Address: 1015 MAITLAND CENTER COMMONS BLVD., #110
City-St-Zip: MAITLAND, FL 32751

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: MAURICE SHAMS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date