

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 473473

FILED
Oct 10, 2007
Secretary of State**Entity Name:** SUPERIOR TITLE AND GUARANTY CORP.**Current Principal Place of Business:**1000 S FEDERAL HIGHWAY
200
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**1000 S FEDERAL HIGHWAY
200
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 59-1581763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PARK, C. JUDY
1000 S. FEDERAL HIGHWAY
200
DEERFIELD BEACH, FL 33441 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:** P () Delete
Name: PARK, C. JUDY
Address: 1000 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: DEERFIELD BCH., FL 33441 US**Title:** EVP () Delete
Name: PARK, STEVEN H
Address: 1000 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: PARK, LOUIS
Address: 1000 S. FED. HWY., STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** VP () Change (X) Addition
Name: PARK, MARCY B
Address: 1000 S. FED. HWY., STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEVEN H. PARK

EVP

10/10/2007

Electronic Signature of Signing Officer or Director

Date