2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647278

Entity Name: UNION TITLE CORPORATION

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	---

6555 POWERLINE ROAD 1901 E. ATLANTIC BLVD.

SUITE 301 POMPANO BEACH, FL 33060 US

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

6555 POWERLINE ROAD 1901 E. ATLANTIC BLVD.

SUITE 301 POMPANO BEACH, FL 33060 US FT. LAUDERDALE, FL 33309 US

FEI Number: 59-2427262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACK, JONATHAN D 909 S. MIRAMAR AVENUE INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 LACK, JONATHAN D
 Name:

 Address:
 909 S. MIRAMAR AVENUE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

Name:GARVEY, SHANNON AName:GARVEY, SHANNON AAddress:6555 POWERLINE ROAD, SUITE 301Address:1901 E. ATLANTIC BLVD.City-St-Zip:FORT LAUDERDALE, FL 33309City-St-Zip:POMPANO BEACH, FL 33060

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: JONATHAN D. LACK P 04/30/2007