

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005598

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN HOME TITLE AND ESCROW COMPANY

Current Principal Place of Business:

8774 YATES DRIVE, #140
WESTMINSTER, CO 80031

New Principal Place of Business:

Current Mailing Address:

4350 SOUTH MONACO STREET
SUITE 100
DENVER, CO 80237

New Mailing Address:

4350 SOUTH MONACO STREET
SUITE 500
DENVER, CO 80237

FEI Number: 84-1356657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: RICE, PATRICK A
Address: 8774 YATES DRIVE, #140
City-St-Zip: WESTMINSTER, CO 80031

Title: VT () Delete
Name: HEANEY, JOHN J
Address: 4350 S. MONACO STREET, SUITE 500
City-St-Zip: DENVER, CO 80237

Title: D () Delete
Name: REECE, PARIS G III
Address: 4350 S. MONACO STREET, SUITE 500
City-St-Zip: DENVER, CO 80237

Title: S () Delete
Name: FRETZ, JOSEPH H
Address: 4350 S. MONACO STREET, SUITE 100
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: FRETZ, JOSEPH H
Address: 4350 S. MONACO STREET, SUITE 500
City-St-Zip: DENVER, CO 80237

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: JOSEPH H. FRETZ

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04/28/2008

Electronic Signature of Signing Officer or Director

Date