

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001170

FILED
Apr 27, 2006
Secretary of State

Entity Name: AMERICAN GUARANTY TITLE INSURANCE COMPANY

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE, STE. 700
TAMPA, FL 33602

New Principal Place of Business:

100 SOUTH ASHLEY DRIVE
STE. 700
TAMPA, FL 33602

Current Mailing Address:

400 SECOND AVENUE SOUTH
MINNEAPOLIS, MN 55401

New Mailing Address:

400 SECOND AVENUE SOUTH
MINNEAPOLIS, MN 55401 US

FEI Number: 73-1071885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, SCOTT
100 SOUTH ASHLEY DRIVE, STE. 700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PIERCE, SCOTT
100 SOUTH ASHLEY DRIVE
STE. 700
TAMPA, FL 33602 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: YEAGER, RANDE K
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: SVPF () Delete
Name: HORN, GARY J
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: VPSD () Delete
Name: WOLD, DANIEL
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: VPTD () Delete
Name: CLEAVELAND, JOHN
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: SVPD () Delete
Name: HASSEN, DAN M
Address: 777 POST OAK ROAD
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: YEAGER, RANDE K
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: SVPF (X) Change () Addition
Name: HORN, GARY J
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: VPSD (X) Change () Addition
Name: WOLD, DANIEL M
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: VPTD (X) Change () Addition
Name: CLEAVELAND, JOHN B
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: VPD (X) Change () Addition
Name: HASSEN, DAN M
Address: 777 POST OAK ROAD, STE. 240
City-St-Zip: HOUSTON, TX 77056 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN B CLEAVELAND

VPT

04/27/2006

Electronic Signature of Signing Officer or Director

Date