2008 FOR PROFIT CORPORATION

FILED Apr 10, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # F06000000808 USA TITLE AFFILIATES, INC. Principal Place of Business Mailing Address 5600 COX RD 5600 COX RD GLEN ALLEN, VA 23060 GLEN ALLEN, VA 23060 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2022912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. DO NOT WRITE 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KLEIN, THOMAS R STREET ADDRESS 5600 COX RD CITY-ST-ZIP GLEN ALLEN, VA 23060 TITLE DT RAMOS, RONALD B NAME STREET ADDRESS 5600 COX RD CITY-ST-ZIP GLEN ALLEN, VA 23060 **VPAS** TITLE NAME VAUGHAN, HOPE M STREET ADDRESS 5600 COX RD DO NOT WRITE CITY-ST-ZIP GLEN ALLEN, VA 23060 VPS IN THIS SPACE TITLE KING, ANNA M NAME 5600 COX RD STREET ADDRESS CITY-ST-ZIP GLEN ALLEN, VA 23060 NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP