2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008
Secretary of State

DOCUMENT# G90991

Entity Name: AMERISTAR TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

1815 GRIFFIN ROAD
SUITE 104
DANIA, FL 33004 US

New Principal Place of Business:

1628 SE 2ND COURT
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1815 GRIFFIN ROAD
SUITE 104
DANIA, FL 33004 US

New Mailing Address:

P.O. BOX 2511
FORT LAUDERDALE, FL 33303 US

FEI Number: 65-0028647 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARKS, JEFFREY N
1815 GRIFFIN ROAD
SUITE 104
DANIA, FL 33004 US

Name and Address of New Registered Agent:

MARKS, JEFFREY N
1628 SE 2ND COURT
FORT LAUDERDALE, FL 33301 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: JEFFREY N MARKS 03/05/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: MARKS, JEFFREY N.,
Address: 1815 GRIFFIN ROAD SUITE 104
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition
Name: MARKS, JEFFREY N
Address: P.O. BOX 2511
City-St-Zip: FORT LAUDERDALE, FL 33303

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: JEFFREY N. MARKS P 03/05/2008
Electronic Signature of Signing Officer or Director Date