2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73556

Entity Name: TITLE GUARANTY OF SOUTH FLORIDA, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2499 GLADES RD STE 313 1900 GLADES ROAD

BOCA RATON, FL 33432 US SUITE 102

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2499 GLADES RD STE 313 1900 GLADES ROAD

BOCA RATON, FL 33432 US SUITE 102

BOCA RATON, FL 33431 US

FEI Number: 59-2570065 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:

BOOKSTEIN, MERRILL A P.A.

2499 GLADES RD

BOOKSTEIN, MERRILL A P.A.

1900 GLADES ROAD

BOCA RATON, FL 33432 US SUITE 102
BOCA RATON, FL 33431 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: 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BOOKSTEIN, MARK RName:BOOKSTEIN, MARK RAddress:2499 GLADES RD STE 313Address:1900 GLADES ROAD, SUITE 102

 Address:
 2499 GLADES RD STE 313
 Address:
 1900 GLADES ROAD, SUITE 102

 City-St-Zip:
 BOCA RATON, FL 33432 US
 City-St-Zip:
 BOCA RATON, FL 33431 US

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

 Name:
 BOOKSTEIN, MERRILL A
 Name:
 BOOKSTEIN, MERRILL A

Address: 2499 GLADES RD STE 313 Address: 1900 GLADES ROAD, SUITE 102 City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: BOCA RATON, FL 33431 US

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

 Name:
 BOOKSTEIN, KELLY
 Name:
 BOOKSTEIN, KELLY

 Address:
 2499 GLADES RD STE 313
 Address:
 1900 GLADES ROAD

 City-St-Zip:
 BOCA RATON, FL 33432 US
 City-St-Zip:
 BOCA RATON, FL 33431 US

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: MERRILL A. BOOKSTEIN P 03/23/2009