

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J42937

Entity Name: AFFILIATED TITLE CO.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

5909 S UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5909 S UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-2740654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, WILLIAM B
5909 S UNIVERSITY DR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MARY SCHMIDT
5909 S UNIVERSITY DR
DAVIE, FL 33328 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: MARY SCHMIDT

06/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STERN, WILLIAM
Address: 5909 S UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: VP () Delete
Name: HESS, DANIEL
Address: 5909 S UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMIDT, MARY
Address: 5909 S UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 33328

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

Title: SEC () Change (X) Addition
Name: HESS, DANIEL
Address: 5909 S UNIVERSITY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33328

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: MARY SCHMIDT

PD

06/11/2007

Electronic Signature of Signing Officer or Director

Date