

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42937

FILED  
Feb 21, 2008  
Secretary of State

Entity Name: AFFILIATED TITLE CO.

**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:**

MARY SCHMIDT  
5909 S UNIVERSITY DR  
DAVIE, FL 33328 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SCHMIDT, MARY  
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: SEC ( ) Delete  
Name: HESS, DANIEL  
Address: 5909 S UNIVERSITY DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

02/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date