## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73493

Entity Name: ATLANTIC TITLE, INC.

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 INTRACOASTAL POINTE DRIVE SUITE 100

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

108 INTRACOASTAL POINTE DRIVE SUITE 100 JUPITER, FL 33477

FEI Number: 59-2807607 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:

BURNS, CHARLES H
108 INTRACOASTAL POINTE DRIVE
SUITE 10

SUITE 10 SUITE 100
JUPITER, FL 33477 US JUPITER, FL 33477 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.

BURNS, CHARLES H

108 INTRACOASTAL POINTE DRIVE

SIGNATURE: 05/19/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BURNS, CHARLES H,
 Name:
 BURNS, CHARLES H,

 Address:
 1080 E INDIANTOWN ROAD
 Address:
 480 SURFSIDE LANE

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUNO BEACH, FL 33408

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: CHARLES H BURNS PT 05/19/2008