

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32084

FILED
Aug 01, 2006
Secretary of State

Entity Name: TITLE & ABSTRACT AGENCY OF AMERICA, INC.

Current Principal Place of Business:

8405 BENJAMIN ROAD
SUITE J
TAMPA, FL 336341217 US

Current Mailing Address:

8405 BENJAMIN ROAD
SUITE J
TAMPA, FL 336341217 US

New Principal Place of Business:

10004 N. DALE MABRY HIGHWAY
SUITE 112
TAMPA, FL 33618 US

New Mailing Address:

10004 N. DALE MABRY HIGHWAY
SUITE 112
TAMPA, FL 33618 US

FEI Number: 74-2511247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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:

Title: P () Delete
Name: PASCHEN, TOM E
Address: 28745 WALNUT GROVE
City-St-Zip: MISSION VIEJO, CA 92692

Title: DV () Delete
Name: SHAPIRO, GERALD M
Address: 1166 W NEWPORT CENTER DR., STE 310
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: FISHMAN, BARRY S
Address: 20803 BISCAYNE BLVD, STE 300
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: KREISMAN, DAVID S
Address: 4201 LAKE COOK ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: T () Delete
Name: LITT, SHARON M
Address: 4505 WOODLAND CORP BLVD
City-St-Zip: TAMPA, FL 33614

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: SHAPIRO, GERALD M
Address: 2424 N. FEDERAL HIGHWAY, SUITE 360
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: FISHMAN, BARRY S
Address: 2424 N. FEDERAL HIGHWAY, SUITE 360
City-St-Zip: BOCA RATON, FL 33431

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

Title: T (X) Change () Addition
Name: LITT, SHARON M
Address: 10004 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: AS () Change (X) Addition
Name: ZELVIN, JAMIE G
Address: 4201 LAKE COOK ROAD
City-St-Zip: NORTHBROOK, IL 60062

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMIE G. ZELVIN

AS

08/01/2006

Electronic Signature of Signing Officer or Director

Date