

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32084

FILED
Jul 09, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-2511247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: AS () Delete
Name: VAN ESS, DAVID
Address: 4201 LAKE COOK RD
City-St-Zip: NORTHBROOK, IL 60062

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

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

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: 10004 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

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

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:

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: JAMIE G. ZELVIN

AS

07/09/2008

Electronic Signature of Signing Officer or Director

Date