

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22848

FILED
Feb 14, 2007
Secretary of State

Entity Name: TRANSCONTINENTAL TITLE COMPANY

Current Principal Place of Business:

2605 ENTERPRISE RD E
SUITE #270
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2605 ENTERPRISE RD E
SUITE #270
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-2974176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGART, WILLIAM H
2605 ENTERPRISE RD EAST
SUITE #300
CLEARWATER, FL 33759 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: BAUMGART, WILLIAM H.,
Address: 2605 ENTERPRISE ROAD STE 270
City-St-Zip: CLEARWATER, FL 33759

Title: V () Delete
Name: BENDESKY, MARC
Address: 2605 ENTERPRISE ROAD STE 270
City-St-Zip: CLEARWATER, FL 33759

Title: T () Delete
Name: GORMAN, IAN
Address: 2605 ENTERPRISE ROAD STE 270
City-St-Zip: CLEARWATER, FL 33759

Title: S () Delete
Name: ROSSO, JOHN
Address: 2605 ENTERPRISE ROAD STE 270
City-St-Zip: CLEARWATER, FL 33759

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

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: EVP () Change (X) Addition
Name: DUFFICY, JAMES
Address: 2605 ENTERPRISE RD, STE 270
City-St-Zip: CLEARWATER, FL 33759

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: MARC BENDESKY

SVP

02/14/2007

Electronic Signature of Signing Officer or Director

Date