2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22848

Entity Name: TRANSCONTINENTAL TITLE COMPANY

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:		
SUITE #270	RPRISE RD E I TER, FL 33759) US				
Current Mailing Address:			New Mailii	New Mailing Address:		
SUITE #270	RPRISE RD E I TER, FL 33759) US				
FEI Number: 4	59-2974176	FEI Number Applied For () FEI N	umber Not Appli	icable () Certificate of Status Desired ()		
Name and	Address of Cu	rrent Registered Agent:	Name and	Address of New Registered Agent:		
BAUMGART, WILLIAM H 2605 ENTERPRISE RD EAST SUITE #300 CLEARWATER, FL 33759 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.						
SIGNATURE:						
Electronic Signature of Registered Agent				Date		
Election Campaign Financing Trust Fund Contribution ().						
OFFICERS AND DIRECTORS:			ADDITION	S/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	BAUMGART, WIL	SE ROAD STE 270	Title: Name: Address: City-St-Zip:	PRES (X) Change () Addition LEAVELL, CHRIS PRES 2605 ENTERPRISE ROAD STE 270 CLEARWATER, FL 33759		
Title: Name: Address: City-St-Zip:	BENDESKY, MAR	SE ROAD STE 270	Title: Name: Address: City-St-Zip:	VP (X) Change () Addition ROSSO, JOHN COO 2605 ENTERPRISE ROAD STE 270 CLEARWATER, FL 33759		
Title: Name: Address: City-St-Zip:	GORMAN, IAN	pelete SE ROAD STE 270 FL 33759	Title: Name: Address: City-St-Zip:	VP (X) Change () Addition SKETCH, CHRIS SR. VP 2605 ENTERPRISE ROAD STE 270 CLEARWATER, FL 33759		
Title: Name: Address: City-St-Zip:	ROSSO, JOHN	Delete SE ROAD STE 270 FL 33759	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	EVP (X) D DUFFICY, JAMES 2605 ENTERPRIS CLEARWATER, F	SE RD, STE 270	Title: Name: Address: City-St-Zip:	() Change () Addition		

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: JOHN P. ROSSO COO 03/31/2008