2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015530

Entity Name: ALLEGIANCE TITLE OF FLORIDA, INC.

FILED Feb 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11870 W STATE RD 84 STE 5 DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 11870 W STATE RD 84 STE 5 DAVIE, FL 33325 FEI Number: 65-0994791 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: VEREBAY, LAYNE VEREBAY, LAYNE 888 S.E. 3RD AVE., SUITE 400 FT. LAUDERDALE, FL 33316 8201 PETÉRS ROAD STE#1000 US PLANTATION, FL 33324 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: 02/05/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AMADOR, FELIPE Name: Name: 11870 WEST STATE ROAD 84 STE C-5 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33325 City-St-Zip:

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: FELIPE AMADOR PRES 02/05/2007