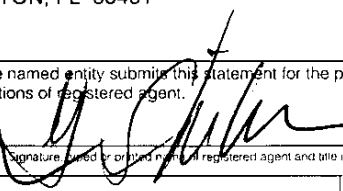
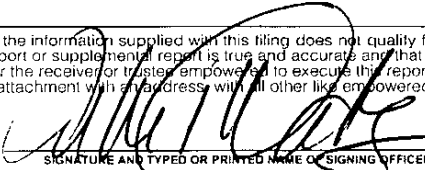


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90025 017 ***150.00

DOCUMENT # P00000028275 1. Entity Name ALL COUNTY TITLE SERVICES, INC.					
Principal Place of Business 2200 NW CORPORATE BLVD SUITE 401 BOCA RATON, FL 33431			Mailing Address 2200 NW CORPORATE BLVD SUITE 401 BOCA RATON, FL 33431		
2. Principal Place of Business - No P.O. Box # 7301-A W. PALMETTO PK. RD. Suite, Apt. #, etc. SUITE 305C		3. Mailing Address 7301-A W. PALMETTO PK. RD. Suite, Apt. #, etc. SUITE 305C			
City & State BOCA RATON, FL		City & State BOCA RATON, FL		4. FEI Number 52-2226506	
Zip 33433		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHILIAN, GERALD 2200 NW CORPORATE BLVD STE 401 BOCA RATON, FL 33431				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 7301-A WEST PALMETTO PARK RD. SUITE 305C City & State BOCA RATON FL Zip Code 33433	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  GERALD SCHILIAN 1/28/08 Signature of officer or director, registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHILIAN, GERALD 2200 NW CORPORATE BLVD, STE 401 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 7301-A W. PALMETTO PARK RD., STE 305C BOCA RATON, FL 33433	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WATARZ, DEBORAH A 2200 NW CORPORATE BLVD, STE 401 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 7301-A W. PALMETTO PARK RD., STE 305C BOCA RATON, FL 33433	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:  DEBORAH A. WATARZ 1/28/08 54-994-8844 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date Daytime Phone #					