

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098529

FILED
Apr 24, 2008
Secretary of State

Entity Name: NATIONAL LAND TITLE CORPORATION

Current Principal Place of Business:

1280 SW 36TH AVENUE
304
POMPANO BEACH, FL 33064

New Principal Place of Business:

3800 NORTHEAST THIRD AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

1280 SW 36TH AVENUE
304
POMPANO BEACH, FL 33069

New Mailing Address:

3800 NORTHEAST THIRD AVENUE
POMPANO BEACH, FL 33064

FEI Number: 65-1068921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGAROLO, NICOLA L
3800 NE 3RD AVENUE
POMPANO BEACH, FL 33064 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: VPDS () Delete
Name: BETTENCOURT, NIGEL A
Address: 1280 SW 36TH AVENUE, SUITE 304
City-St-Zip: POMPANO BEACH, FL 33069

Title: DPT () Delete
Name: ZAGAROLO, NICOLA L
Address: 3800 NE 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDS (X) Change () Addition
Name: BETTENCOURT, NIGEL A
Address: 13800 NORTHEAST THRID AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: NICOLA L. ZAGAROLO

DPT

04/24/2008

Electronic Signature of Signing Officer or Director

Date