

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016275

FILED
Jan 12, 2006
Secretary of State

Entity Name: AMERICAN TRUST TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

5190 NW 167TH STREET #106
MIAMI LAKES, FL 33016

New Principal Place of Business:

5190 NW 167TH STREET #106
MIAMI LAKES, FL 33014

Current Mailing Address:

5190 NW 167TH STREET #106
MIAMI LAKES, FL 33016

New Mailing Address:

5190 NW 167TH STREET #106
MIAMI LAKES, FL 33014

FEI Number: 65-1078888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIROS, GENIE
5190 NW 167TH STREET #106
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

QUIROS, GENIE
5190 NW 167TH STREET #106
MIAMI LAKES, FL 33014 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

01/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: QUIROS, GENIE
Address: 5190 NW 167TH ST., #106
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: QUIROS, GENIE
Address: 5190 NW 167TH ST., #106
City-St-Zip: MIAMI LAKES, FL 33014

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: GENIE QUIROS

Electronic Signature of Signing Officer or Director

PVST

01/12/2006

Date