

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088428

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: TLC TITLE COMPANY OF FLORIDA, INC.

## Current Principal Place of Business:

5599 UNIVERSITY DRIVE  
202  
DAVIE, FL 33328 US

## New Principal Place of Business:

## Current Mailing Address:

5599 UNIVERSITY DRIVE  
202  
DAVIE, FL 33328 US

## New Mailing Address:

FEI Number: 65-1137707      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAXTON, CAROL J  
2800 S.W. 156 AVENUE  
DAVIE, FL 33331 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: CEOD ( ) Delete  
Name: SAXTON, CAROL J  
Address: 2800 S.W. 156 AVENUE  
City-St-Zip: DAVIE, FL 33331

Title: P ( ) Delete  
Name: KAIRALLA, MARK D  
Address: FOUR HARVARD CIRCLE #600  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: KAIRALLA, MARK D  
Address: 11382 PROSPERITY FARMS ROAD #F-222  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CAROL J. SAXTON

CEOD

03/25/2008

Electronic Signature of Signing Officer or Director

Date