2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005668

Entity Name: EXPERT TITLE COMPANY

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

11761 W. HILLSBORO BLVD. 1761 W. HILLSBORO BLVD.

SUITE 205 SUITE 205

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

11761 W. HILLSBORO BLVD. 1761 W. HILLSBORO BLVD.

SUITE 205 SUITE 205

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 27-0000644 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:

BRONCHICK, KENNETH C
1761 W. HILLSBORO BLVD., STE 205
BRONCHICK, KENNETH C
1761 W. HILLSBORO BLVD

DEERFIELD BEACH, FL 33442 US SUITE 205

DEERFIELD BEACH, FL 33442 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: KENNETH C. BRONCHICK 02/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: BRONCHICK, KENNETH C Name: BRONCHICK, KENNETH C

Address: 1761 W HILLSBORO BLVD SUITE 205 Address: 1761 W. HILLSBORO BLVD., SUITE 205

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVPS () Delete Title: DVPS (X) Change () Addition

Name: NATURMAN, STEVEN H Name: NATURMAN, STEVEN H

Address: 9130 SO DADELAND BLVD., STE 1509 Address: 9130 SO. DADELAND BLVD., STE 1509

City-St-Zip: MIAMI, FL 331567818 City-St-Zip: MIAMI, FL 331567818

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: KENNETH C. BRONCHICK P 02/06/2009