

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105896

Entity Name: ATA TITLE AGENCY, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FL 33409

Current Mailing Address:

2300 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 201-39
BOCA RATON, FL 33431

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 201-39
BOCA RATON, FL 33431

FEI Number: 11-3681935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJEWSKI, CANDACE
15808 89TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MACALUSO, LOUIS
4201 NORTH OCEAN BLVD
APT 407C
BOCA RATON, FL 33431 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: LOUIS MACALUSO

07/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACALUSO, LOUIS J
Address: 135 ROCK RD. WEST
City-St-Zip: PARSIPPANY, NJ 07054

Title: D (X) Delete
Name: CHIANETTA, PHILIP A
Address: 149 5TH STREET
City-St-Zip: RIDGEFIELD PARK, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACALUSO, LOUIS J
Address: 135 ROCK RD. WEST
City-St-Zip: GREEN BROOK, NJ 08812

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: LOUIS MACALUSO

PRES

07/18/2007

Electronic Signature of Signing Officer or Director

Date