

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021060

FILED
Jan 25, 2008
Secretary of State

Entity Name: PEOPLES TITLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10100 W. SAMPLE RD.
#401
CORAL SPRINGS,, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10100 W. SAMPLE RD.
#401
CORAL SPRINGS,, FL 33065 US

New Mailing Address:

FEI Number: 56-2320764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORO, HOLLY G
7411 BRIGANTINE LANE
PARKLAND, FL 33067 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: P () Delete
Name: PEOPLES, ELLEN M
Address: 388 NW 107TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VPS () Delete
Name: BINGHAM, SHARYN M
Address: 4500 N FEDERAL HIGHWAY, #201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: BINGHAM, SHARYN M
Address: 2141 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SHARYN M. BINGHAM

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date