

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043153

FILED
Mar 15, 2006
Secretary of State

Entity Name: GRAND AMERICAN TITLE AND ESCROW COMPANY

Current Principal Place of Business:

533 S DIXIE HWY
SUITE 102
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

533 S DIXIE HWY
SUITE 102
DEERFIELD BCH, FL 33441 US

New Mailing Address:

FEI Number: 43-2010453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTA, MARIE
533 S DIXIE HWY
SUITE 102
DEERFIELD BCH, FL 33441 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, T () Delete
Name: GIANNINO, L
Address: 533 S DIXIE HWY STE 102
City-St-Zip: DEERFIELD BCH, FL 33441 US

Title: S () Delete
Name: GLADLE, DAWN D
Address: 533 S DIXIE HWY STE 102
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: GLADLE, DAWN D
Address: 533 S DIXIE HWY STE 102
City-St-Zip: DEERFIELD BCH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: L GIANNINO

PRES

03/15/2006

Electronic Signature of Signing Officer or Director

_____ Date