

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061920

Entity Name: ALL AMERICAN TITLE GROUP INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8780 NW 18TH TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8780 NW 18TH TERRACE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 58-2673052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-SAGUAR, ISABEL
701 NE 72ND TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

RODRIGUEZ-SAGUAR, ISABEL
8780 NW 18TH TERRACE
MIAMI, FL 33172 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: ISABEL RODRIGUEZ-SAGUAR

05/01/2007

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: DIR () Delete
Name: RODRIGUEZ-SAGUAR, ISABEL
Address: 701 NE 72ND TERRACE
City-St-Zip: MIAMI, FL 33138

Title: DIR () Delete
Name: PELLEY, THOMAS D
Address: 7020 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RODRIGUEZ-SAGUAR, ISABEL
Address: 8780 NW 18TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: DIR (X) Change () Addition
Name: PELLEY, THOMAS D
Address: 8780 NW 18TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: THOMAS D PELLEY

DIR

05/01/2007

Electronic Signature of Signing Officer or Director

Date