

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000090162

FILED
Jun 14, 2006
Secretary of State**Entity Name:** EMPIRE TITLE INSURANCE CORP.**Current Principal Place of Business:**8181 NW 154TH STREET
SUITE 115
MIAMI LAKES, FL 33016**New Principal Place of Business:****Current Mailing Address:**8181 NW 154TH STREET
SUITE 115
MIAMI LAKES, FL 33016**New Mailing Address:****FEI Number:** 20-0158718**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOPEZ, JUAN
8181 NW 154TH STREET
SUITE 115
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**GUTIERREZ, CARMEN
8181 NW 154TH STREET
SUITE 115
MIAMI LAKES, FL 33016 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: CARMEN GUTIERREZ

06/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: LOPEZ, JUAN
Address: 8181 NW 154TH STREET, SUITE 115
City-St-Zip: MIAMI LAKES, FL 33016**Title:** VD (X) Delete
Name: GUTIERREZ, CAMEN
Address: 8181 N.W. 154TH ST., STE. 115
City-St-Zip: MIAMI LAKES, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: GUTIERREZ, CARMEN
Address: 8181 NW 154TH STREET, SUITE 115
City-St-Zip: MIAMI LAKES, FL 33016**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: CARMEN GUTIERREZ

DP

06/14/2006

Electronic Signature of Signing Officer or Director

Date