

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095062

FILED
Aug 31, 2008
Secretary of State

Entity Name: ALL AMERICAN ABSTRACT & TITLE COMPANY

Current Principal Place of Business:

8923 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 33351

New Principal Place of Business:

12555 ORANGE DRIVE
2ND FLOOR
DAVIE, FL 33330

Current Mailing Address:

8923 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 33351

New Mailing Address:

12555 ORANGE DRIVE
2ND FLOOR
DAVIE, FL 33330

FEI Number: 90-0135180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIR, O.M.
8923 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

AMIR, O.M.
12555 ORANGE DRIVE
2ND FLOOR
DAVIE, FL 33330 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: O. M. AMIR

08/31/2008

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: PRES () Delete
Name: AMIR, RITA CATHERINE
Address: 8923 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AMIR, RITA CATHERINE
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

Title: CEO () Change (X) Addition
Name: AMIR, O. M.
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

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: O. M. AMIR

CEO

08/31/2008

Electronic Signature of Signing Officer or Director

Date