

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122396

FILED
Aug 10, 2007
Secretary of State

Entity Name: LAND AMERICA INSURANCE SERVICES, INC.

Current Principal Place of Business:

224 DATURA STREET #515
W PALM BEACH, FL 33401

New Principal Place of Business:

5600 COX ROAD
GLEN ALLEN, VA 23060

Current Mailing Address:

224 DATURA STREET
515
WEST PALM BEACH, FL 33401

New Mailing Address:

5600 COX ROAD
GLEN ALLEN, VA 23060

FEI Number: 56-2438697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, JEAN MARIE ESQ.
224 DATURA STREET
515
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
STE. A
TALLAHASSEE, FL 32301 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: CHERYL ROBERTS

08/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, JUAN A
Address: 224 DATURA STREET SUITE 515
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: ORTEGA, ANTONIO
Address: 224 DATURA STREET SUITE 515
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: PERSAUD, FRED
Address: 3213 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Delete
Name: BROWNSTEIN, ANDREW S
Address: 101 GATEWAY CENTRE PARKWAY
City-St-Zip: RICHMOND, VA 23235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: BROWNSTEIN, ANDREW S
Address: 5600 COX RD.
City-St-Zip: GLEN ALLEN, VA 23060

Title: DO (X) Change () Addition
Name: ORTEGA, ANTONIO
Address: 224 DATURA STREET SUITE 515
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: ANDREW S. BROWNSTEIN

SEC

08/10/2007

Electronic Signature of Signing Officer or Director

Date