2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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Apr 29, 2008 8:00 am Secretary of State DOCUMENT # P03000122396 04-29-2008 90074 007 ***150.00 1. Entity Name LAND AMERICA INSURANCE SERVICES, INC. 40000100 Principal Place of Business Mailing Address 5600 COX ROAD 5600 COX ROAD GLEN ALLEN, VA 23060 GLEN ALLEN, VA 23060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2438697 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. STE. A TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DO TITLE ☐ Delete TITLE Change ■ Addition DPS BROWNSTEIN, ANDREW \$ NAME NAME Andrew S. Brownstein 5600 Cox Road 5600 COX RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLEN ALLEN, VA 23060 CITY-ST-ZIP <u>Glen Allen, VA 23060</u> TITI F DO ☐ Delete TITLE Change ☐ Addition DVP ORTEGA, ANTONIO NAME NAME Antonio I. Ortega 224 DATURA STREET SUITE 515 STREET ADDRESS STREET ADDRESS 224 Datura Street, Ste. 515 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP West Palm Beach, FL 33401 ☐ Delete TITLE Change Addition PERSAUD, FRED NAME NAME 3213 REGAL CREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD, FL 32779 ☐ Delete TITLE ☐ Change " 🔀 Addition Assistant Secretary NAME > NAME HOpe M. Vaughan STREET ADDRESS STREET ADDRESS 5600 Cox Road CITY-ST-ZIP CITY-ST-ZIF Glen Allen, VA 23060 Addition TITLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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