2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007
Secretary of State

DOCUMENT# P04000009431

Entity Name: ACTION TITLE SERVICES OF ST JOHNS COUNTY INC

Current Principal Place of Business:

3670 U S 1 SOUTH SUITE 100
ST AUGUSTINE, FL 32086

New Principal Place of Business:

3670 U S 1 SOUTH SUITE 110
ST AUGUSTINE, FL 32086

Current Mailing Address:

3670 U S 1 SOUTH SUITE 100
ST AUGUSTINE, FL 32086

New Mailing Address:

3670 U S 1 SOUTH SUITE 110
ST AUGUSTINE, FL 32086

FEI Number: 20-0596374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAUBARD, DAVID A
291 CORTEZ DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GRAUBARD, DAVID A
3670 US 1 SOUTH, SUITE 110
ST. AUGUSTINE, FL 32086 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: DAVID GRAUBARD 01/22/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: HERZOG, CRAIG M
Address: 5208 SHORE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP ( ) Delete
Name: GRAUBARD, DAVID A
Address: 291 CORTEZ DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: HERZOG, CRAIG M
Address: 3670 US 1 SOUTH, SUITE 110
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP (X) Change ( ) Addition
Name: GRAUBARD, DAVID A
Address: 3670 US 1 SOUTH, SUITE 110
City-St-Zip: ST. AUGUSTINE, FL 32086

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: CRAIG M. HERZOG PRES 01/22/2007
Electronic Signature of Signing Officer or Director Date