

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098506

Entity Name: ACT TITLE COMPANY INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

4200 NW 16TH STREET
SUITE 503
LAUDERHILL, FL 33313 US

Current Mailing Address:

4200 NW 16TH STREET
SUITE 503
LAUDERHILL, FL 33313 US

FEI Number: 34-2001342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, COLLIN
8765 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9900 W. SAMPLE RD
SUITE 403
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9900 W. SAMPLE RD
SUITE 403
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MURPHY, COLLIN
7325 NW 83RD AVE
TAMARAC, FL 33321 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: COLLIN MURPHY

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, C CEO
Address: 4200 NW 16TH STREET, SUITE 503
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Delete
Name: LEE, A VP
Address: 4200 NW 16TH STREET, SUITE 503
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Delete
Name: SOUTAR, M VP
Address: 4200 NW 16TH STREET, SUITE 503
City-St-Zip: LAUDERHILL, FL 33313

Title: O (X) Delete
Name: LATTY, D O
Address: 4200 NW 16TH STREET, SUITE 503
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, C CEO
Address: 9900 W. SAMPLE RD, SUITE 403
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: COLLIN MURPHY

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date