

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098506

FILED
Sep 08, 2007
Secretary of State**Entity Name:** ACT TITLE COMPANY INC.**Current Principal Place of Business:**9900 W. SAMPLE RD
SUITE 403
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:****Current Mailing Address:**9900 W. SAMPLE RD
SUITE 403
CORAL SPRINGS, FL 33065 US**New Mailing Address:****FEI Number:** 34-2001342**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MURPHY, COLLIN
7325 NW 83RD AVE
TAMARAC, FL 33321 US**Name and Address of New Registered Agent:**MURPHY, SILVERINE
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: SILVERINE MURPHY

09/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S (X) Delete
Name: MURPHY, SILVERINE
Address: 9900 W. SAMPLE RD, SUITE 403
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SILVERINE MURPHY

P

09/08/2007

Electronic Signature of Signing Officer or Director

Date