

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119579

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: AMERICA'S TITLE CONSULTING GROUP INC

## Current Principal Place of Business:

999 PONCE DELEON BLVD  
500  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

999 PONCE DELEON BLVD  
500  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 80-0030377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOLDOVAN, FRED  
999 PONCE DE LEON BLVD.  
500  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WINSLOW, CARL H JR  
Address: 999 PONCE DE LEON BLVD SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP ( ) Delete  
Name: MOLDOVAN, FRED J  
Address: 999 PONCE DELEON BLVD SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T ( ) Delete  
Name: MOLDOVAN, FRED J  
Address: 999 PONCE DELEON BLVD SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S ( ) Delete  
Name: WINSLOW, CARL H JR  
Address: 999 PONCE DE LEON BLVD SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOLDOVAN, FRED  
Address: 999 PONCE DE LEON BLVD SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

Title: S (X) Change ( ) Addition  
Name: MOLDOVAN, FRED  
Address: 999 PONCE DE LEON BLVD SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134 US

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: FRED MOLDOVAN

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date