2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000125491

AMERICAN CAPITAL TITLE INSURANCE COMPANY, INC.



Principal Place of Business Mailing Address 900 N FEDERAL HWY 900 N FEDERAL HWY STE 240 STE 240 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-1698613 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANOFF, YALE ESQ Street Address (P.O. Box Number is Not Acceptable) 4400 N FEDERAL HWY SUITE 210-26 BOCA RATON, FL 33431 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D Change ■ Addition TITLE Delete TITLE MANOFF, YALE ESQ NAME NAME STREET ADDRESS 4400 N FEDERAL HWY SUITE 210-26 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZiP TITLE ☐ Change ☐ Addition TITLE ☐ Deiele NAME BRIGNONI, ILEANA J NAME STREET ADDRESS 900 N FEDERAL HWY STE 240 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY - ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an atta rith an address, with all other⊿ike e

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Mar 28, 2006 8:00 am Secretary of State

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