2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135207

Entity Name: AMERICAN TITLE SERVICES, INC.

FILED Jan 03, 2008 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

13450 W. SUNRISE BLVD., SUITE 165 13450 W. SUNRISE BLVD SUNRISE, FL 33323

SUITE 165

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

13450 W. SUNRISE BLVD., SUITE 165 13450 W. SUNRISE BLVD SUNRISE, FL 33323 UŚ

SUITE 165

SUNRISE, FL 33323 US

FEI Number: 20-1762128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, DARREN SCOTT, DARREN 13450 W. SUNRISE BLVD 13450 W. SUNRISE BLVD., SUITE 165 SUNRISE, FL 33323

SUITE 165 SUNRISE, FL 33323 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: 01/03/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KHAN, TAHIR A KHAN, TAHIR A Name: Name:

11501 SW 9TH CT. 11501 SW 9TH COURT Address: Address:

City-St-Zip: PEMBROKE PINES, FL 33025 US City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: Title: (X) Change () Addition () Delete Name: SCOTT, DARREN Name: SCOTT, DARREN

11870 NW 53 CT. Address: 11870 NW 53 COURT Address:

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 US City-St-Zip: 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: DARREN SCOTT 01/03/2008 D