

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097174

FILED
Jul 05, 2006
Secretary of State

Entity Name: ALLEGIANCE TITLE OF AMERICA, INC.

Current Principal Place of Business:

3101 E STONEBROOK CIR
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
STE # 234
DAVIE, FL 33330

Current Mailing Address:

3101 E STONEBROOK CIR
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
STE # 234
DAVIE, FL 33330

FEI Number: 20-3145950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHTER, BRADLEY
6401 SW 87TH AVE STE 210
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SANCHEZ, OSVALDO
Address: 3101 E STONEBROOK CIR
City-St-Zip: DAVIE, FL 33330

Title: DVS () Delete
Name: AMADOR, RAFAEL
Address: 3101 E STONEBROOK CIR
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SANCHEZ, OSVALDO
Address: 12555 ORANGE DRIVE STE # 234
City-St-Zip: DAVIE, FL 33330

Title: DVS (X) Change () Addition
Name: AMADOR, RAFAEL
Address: 12555 ORANGE DRIVE STE # 234
City-St-Zip: DAVIE, FL 33330

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: RAFAEL AMADOR

DVS

07/05/2006

Electronic Signature of Signing Officer or Director

Date