

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102079

FILED
May 31, 2006
Secretary of State

Entity Name: AMERICAN HOMESTEAD TITLE AND SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

7372 SAN SEBASTIAN DR.
BOCA RATON, FL 33433 US

New Principal Place of Business:

1444 E. BEXLEY PARK DR.
DELRAY BEACH, FL 33445 US

Current Mailing Address:

7372 SAN SEBASTIAN DR.
BOCA RATON, FL 33433 US

New Mailing Address:

PO BOX 6143
DELRAY BEACH, FL 33482 US

FEI Number: 20-3176675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTALUGA, CHRISTIANE
7372 SAN SEBASTIAN DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PITTALUGA, CHRISTIANE
1444 E BEXLEY PARK DR.
DELRAY BEACH, FL 33445 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: CHRISTIANE PITTALUGA

05/31/2006

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTALUGA, CHRISTIANE
Address: 7372 SAN SEBASTIAN DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTALUGA, CHRISTIANE
Address: PO BOX 6143
City-St-Zip: DELRAY BEACH, FL 33482

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: CHRISTIANE PITTALUGA

PRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date