

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118742

FILED
Jan 08, 2008
Secretary of State

Entity Name: FIRST GUARANTY TITLE & ESCROW COMPANY

Current Principal Place of Business:

6050 SOUTH VERDI TRAIL, SUITE 405
BOCA RATON, FL 33433

New Principal Place of Business:

6050 VERDE TRAIL SOUTH
APT. 405
BOCA RATON, FL 33433

Current Mailing Address:

6050 SOUTH VERDI TRAIL, SUITE 405
BOCA RATON, FL 33433

New Mailing Address:

6050 VERDE TRAIL SOUTH
APT. 405
BOCA RATON, FL 33433

FEI Number: 56-2530771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, CHARLES B
6050 SOUTH VERDE TR
SUITE 405
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BURNETT, CHARLES B
6050 VERDE TRAIL SOUTH
APT. 405
BOCA RATON, FL 33433 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARAMEROS, SYLVIA P
Address: 3411 GATLIM DR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARAMEROS, SYLVIA P
Address: 6050 VERDE TRAIL SOUTH
City-St-Zip: BOCA RATON, FL 33433

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: SYLVIA P. CARAMEROS

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date