

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148774

Entity Name: SUN VALLEY TITLE COMPANY

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

7000 W PALMETTO PARK RD SUITE 305
BOCA RATON, FL 33433

New Principal Place of Business:

5850 CORAL RIDGE DRIVE
SUITE 201
CORAL SPRINGS, FL 33076

Current Mailing Address:

7000 W PALMETTO PARK RD SUITE 305
BOCA RATON, FL 33433

New Mailing Address:

5850 CORAL RIDGE DRIVE
SUITE 201
CORAL SPRINGS, FL 33076

FEI Number: 20-3797960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, GREGORY J
7000 W PALMETTO PARK RD SUITE 305
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RITTER, GREGORY J
5850 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: GREGORY J. RITTER

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: RITTER, GREGORY J
Address: 7000 W PALMETTO PARK RD SUITE 305
City-St-Zip: BOCA RATON, FL 33433

Title: DVP () Delete
Name: CHUSID, MITCHEL
Address: 7000 W PALMETTO PARK RD SUITE 305
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: RITTER, GREGORY J
Address: 5850 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DVP (X) Change () Addition
Name: CHUSID, MITCHEL
Address: 5850 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: GREGORY J. RITTER

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date