

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161675

FILED
Jan 10, 2006
Secretary of State

Entity Name: AMERICAN TITLE HOUSE, CORP.

Current Principal Place of Business:

19300 W. DIXIE HWY. SUITE #12
N. MIAMI BEACH, FL 331802201

New Principal Place of Business:

19300 W. DIXIE HWY.
SUITE #12
N. MIAMI BEACH, FL 331802201

Current Mailing Address:

19300 W. DIXIE HWY. SUITE #12
N. MIAMI BEACH, FL 331802201

New Mailing Address:

19300 W. DIXIE HWY.
SUITE #12
N. MIAMI BEACH, FL 331802201

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNES, EDUARDO R
19300 W. DIXIE HWY. SUITE #12
N. MIAMI BEACH, FL 331802201 US

Name and Address of New Registered Agent:

FUNES, EDUARDO R
19300 W. DIXIE HWY.
SUITE #12
N. MIAMI BEACH, FL 331802201 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: EDUARDO R. FUNES

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENVENUTO, ATTILIO M
Address: 19300 W. DIXIE HWY. SUITE #12
City-St-Zip: N. MIAMI BEACH, FL 331802201

Title: VST () Delete
Name: FUNES, EDUARDO R
Address: 19300 W. DIXIE HWY. SUITE #12
City-St-Zip: N. MIAMI BEACH, FL 331802201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO R. FUNES

VD

01/10/2006

Electronic Signature of Signing Officer or Director

Date