

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167796

FILED
Aug 15, 2007
Secretary of State

Entity Name: AMERITRUST TITLE AND ESCROW INC.

Current Principal Place of Business:

13798 NW 4 STREET
309
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13798 NW 4 STREET
309
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 04-3838519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CARLA M
19244 NW 12 STREET
PEMBROKE PINES, FL 33325 US

Name and Address of New Registered Agent:

MACHADO, CARLA M
20803 NW 2 STREET
PEMBROKE PINES, FL 33029 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:

08/15/2007

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: MACHADO, CARLA M
Address: 19244 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, CARLA M
Address: 20803 NW 2 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: CARLA MACHADO

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date