

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000139

Entity Name: AMICUS TITLE COMPANY

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

399 CAROLINA AVENUE
SUITE 200
WINTER PARK, FL 32789

Current Mailing Address:

399 CAROLINA AVENUE
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

399 CAROLINA AVENUE
SUITE 250
WINTER PARK, FL 32789

New Mailing Address:

399 CAROLINA AVENUE
SUITE 250
WINTER PARK, FL 32789

FEI Number: 04-3837764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITMAN, RONNIE J ESQ
399 CAROLINA AVENUE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BITMAN, RONNIE J ESQ
399 CAROLINA AVENUE
SUITE 250
WINTER PARK, FL 32789 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:

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: PEARSON, KARL E
Address: 399 CAROLINA AVE., SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: COOV () Delete
Name: BITMAN, RONNIE J
Address: 399 CAROLINA AVE., SUITE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: PEARSON, KARL E
Address: 399 CAROLINA AVE., SUITE 250
City-St-Zip: WINTER PARK, FL 32789

Title: COOV (X) Change () Addition
Name: BITMAN, RONNIE J
Address: 399 CAROLINA AVE., SUITE 250
City-St-Zip: WINTER PARK, FL 32789

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: RONNIE J. BITMAN

COO

02/21/2007

Electronic Signature of Signing Officer or Director

Date