

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025696

FILED
Mar 05, 2007
Secretary of State

Entity Name: MASON TITLE INSURANCE COMPANY, INC.

Current Principal Place of Business:

39 SOUTH LASALLE STE 620
CHICAGO, IL 60603

New Principal Place of Business:

1408 N. WEST SHORE BLVD
SUITE 110
TAMPA, FL 33607

Current Mailing Address:

39 SOUTH LASALLE STE 620
CHICAGO, IL 60603

New Mailing Address:

1408 N WEST SHORE BLVD
SUITE 110
TAMPA, FL 33607

FEI Number: 04-3845578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, DAVE
101 WYMORE ROAD STE 420
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HIMES, RICHARD H
1408 N. WEST SHORE BLVD
SUITE 110
TAMPA, FL 33607 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: RICHARD H HIMES JR

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUMGART, JOHN
Address: 26539 N MIDDLETON PKWY
City-St-Zip: MUNDELEIN, IL 60060

Title: D () Delete
Name: BAUMGART, SHARON
Address: 26539 N MIDDLETON PKWY
City-St-Zip: MUNDELEIN, IL 60060

Title: D () Delete
Name: BAUMGART, ERIC
Address: 3660 186TH ST UNIT 304
City-St-Zip: LANSING, IL 60438

Title: D () Delete
Name: DIGNAM, PATRICK
Address: 9405 SONORA
City-St-Zip: BRENTWOOD, MO 63144

Title: D () Delete
Name: HIMMES, RICHARD
Address: 835 ALLEN LAKE LANE
City-St-Zip: SUWANNEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: HIMES, RICHARD
Address: 20107 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33607

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: RICHARD H HIMES JR

MR

03/05/2007

Electronic Signature of Signing Officer or Director

Date