

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025696

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: MASON TITLE INSURANCE COMPANY, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

27544 CASHFORD CIRCLE  
SUITE 101  
WESLEY CHAPEL, FL 33544

## Current Mailing Address:

1408 N WEST SHORE BLVD  
SUITE 110  
TAMPA, FL 33607

## New Mailing Address:

27544 CASHFORD CIRCLE  
SUITE 101  
WESLEY CHAPEL, FL 33544

FEI Number: 04-3845578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HIMES, RICHARD H  
27544 CASHFORD CIRCLE  
SUITE 101  
WESLEY CHAPEL, FL 33544 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:

04/21/2008

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: HIMES, RICHARD  
Address: 20107 HERITAGE POINT DRIVE  
City-St-Zip: TAMPA, FL 33607

## 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 H JR  
Address: 8017 CYPRESS CROSSING COURT  
City-St-Zip: TAMPA, FL 33647

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: RICHARD H HIMES, JR

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date