2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000054731

1. Entity Name

MG AMERICAN TITLE COMPANY, INC



FILED
Mar 31, 2008 08:00 A
Secretary of State

Principal Place of Business

Mailing Address

4400 NORTH FEDERAL HIGHWAY, SUITE 210-38 BOCA RATON, FL 33431 4400 NORTH FEDERAL HIGHWAY, SUITE 210-38 BOCA RATON, FL 33431



DO NOT WRITE IN THIS SPACE

03272008 No Chg-P CR2E034 (11/05)

4. FEI Number
20-4722139

Applied For
Not Applied For
Not Applied For
Not Applied For
Not Applied For
Required

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GOMEZ, MARTHA 4400 NORTH FEDERAL HIGHWAY, SUITE 210-38 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

			1			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. It am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
Signature, typed or printed name of registered agent and late if applicable. (NOTE Registered Agent) signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOMEZ, MARTHA 4400 NORTH FEDERAL HIGHWAY, S BOCA RATON, FL 33431	SUITE 210-38	U00000875082 04/11/08-80018-010 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				,		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

-MARTHA GOMEZ 3/27/OP SG

Daytime Phone #