

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065038

FILED
Apr 25, 2007
Secretary of State

Entity Name: ALL AMERICAN TITLE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

9298 CENTRAL AVE NE
SUITE 304
BLAINE, MN 55434

New Principal Place of Business:

1870 CLAYTON COURT
FORT MYERS, FL 33907

Current Mailing Address:

9298 CENTRAL AVE NE
SUITE 304
BLAINE, MN 55434

New Mailing Address:

9298 CENTRAL AVE NE
SUITE 102
BLAINE, MN 55434

FEI Number: 56-2582101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BUELOW, DAVID
Address: 9298 CENTRAL AVE NE STE 304
City-St-Zip: BLAINE, MN 55434

Title: P () Delete
Name: WEBB, KEVIN
Address: 9298 CENTRAL AVE NE, STE 304
City-St-Zip: BLAINE, MN 55343

Title: V (X) Delete
Name: HEATH, FREDERIC G
Address: 9298 CENTRAL AVE NE, STE 304
City-St-Zip: BLAINE, MN 55434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BUELOW, DAVID J
Address: 9298 CENTRAL AVE NE STE 102
City-St-Zip: BLAINE, MN 55434

Title: P (X) Change () Addition
Name: WEBB, KEVIN D
Address: 9298 CENTRAL AVE NE, STE 102
City-St-Zip: BLAINE, MN 55343

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

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: DAVID JS BUELOW

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date