

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146004

FILED
Apr 25, 2007
Secretary of State

Entity Name: 1ST AMERICAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

6040 N.W. 54TH LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

4400 N. FEDERAL HWY
44
BOCA RATON, FL 33431 US

Current Mailing Address:

6040 N.W. 54TH LANE
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 20-5925953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCENA, ROMANE
6040 N.W. 54TH LANE
TAMARAC, FL 33319 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: DPRE () Delete
Name: VALCENA, ROMANE
Address: 6040 N.W. 54TH LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: S-TR () Delete
Name: VALCENA, ROMANE
Address: 6040 N.W. 54TH LANE
City-St-Zip: TARAMAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROMANE VALCENA

DPRE

04/25/2007

Electronic Signature of Signing Officer or Director

Date