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Aug 23, 2007 8:00 am
Secretary of State

07-18-2007 90045 014 ***150.00

7/11

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P06462		
1. Entity Name UNITED GENERAL TITLE INSURANCE COMPANY		
Principal Place of Business 999 18TH STREET SUITE 3400 DENVER, CO 80202		Mailing Address 999 18TH STREET SUITE 3400 DENVER, CO 80202
2. Principal Place of Business - No P.O. Box # 8310 South Valley Highway Road		3. Mailing Address same
State, Apt. #, etc. 130		State, Apt. #, etc. same
City & State Englewood, CO		City & State same
Zip 80112	Country U.S.A.	Zip same
4. FEI Number 72-0976930		Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000
7. Name and Address of New Registered Agent CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road City Plantation F L Zip Code 33324		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 Florida. I am familiar with, and accept the obligations of registered agent. James Martin Assistant Secretary 8/15/2007
FILE NOW NI FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP EDWARDS, ROBERT T 999 18TH ST STE 3400 DENVER, CO 80202		Change ☐ Delete ☒ DELETE NO LONGER WITH COMPANY
TITLE NAME STREET ADDRESS CITY-ST-ZIP MARTINEZ, LENORE A. 8310 SOUTH VALLEY HIGHWAY ROAD ENGLEWOOD, CO 80112		Change ☐ Addition ☒ SVP/Corporate Secretary/Counsel
TITLE NAME STREET ADDRESS CITY-ST-ZIP same		Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP same		Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP same		Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP same		Change ☐ Addition ☐
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: Lenore A. Martinez SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		7/12/2007 DATE

LENORE A. MARTINEZ, SVP/Corp. Secy./Counsel
Compliance/States/Florida/2007:FL-SOS2007forProfitCorporationAnnualReport



**UNITED GENERAL
TITLE INSURANCE COMPANY**
"THE HOME OF FIVE STAR SERVICE"

ATTACHMENT
66021330

August 17, 2007

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Reference P06462 – United General Title Insurance Company

Dear Sir or Madam:

Enclosed is a 2007 For Profit Corporation Annual Report for United General Title Insurance Company. Per your letter dated July 25, 2007, our report was received, but not filed. Corrections were made and you will find the enclosed report now has the signature of our registered agent and the title of the signing officer.

If you have any questions or need anything further, please call me at 720-264-8767. Thank you for your assistance.

Sincerely yours,

Veronica Hensel
Executive Assistant for
Lenore Martinez