

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014518

Entity Name: ALL FLORIDA LAND TITLE COMPANY

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

14241 U.S. HIGHWAY ONE
JUNO BEACH, FL 334081405 US

New Principal Place of Business:

790 JUNO OCEAN WALK
SUITE 601
JUNO BEACH, FL 334081121 US

Current Mailing Address:

14241 U.S. HIGHWAY ONE
JUNO BEACH, FL 334081405 US

New Mailing Address:

790 JUNO OCEAN WALK
SUITE 601
JUNO BEACH, FL 334081121 US

FEI Number: 65-0392157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYNOR, JEFFREY S
14241 U.S. HIGHWAY ONE
JUNO BEACH, FL 334081405 US

Name and Address of New Registered Agent:

RAYNOR, JEFFREY S
790 JUNO OCEAN WALK
SUITE 601
JUNO BEACH, FL 334081121 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: RAYNOR, JEFFERY S
Address: 14241 U.S. HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 334081405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: RAYNOR, JEFFERY S
Address: 790 JUNO OCEAN WALK, SUITE 601
City-St-Zip: JUNO BEACH, FL 33408-112 US

Title: VP () Change (X) Addition
Name: JECK, PHILIPPE
Address: 790 JUNO OCEAN WALK, SUITE 601
City-St-Zip: JUNO BEACH, FL 334081121 US

Title: VP () Change (X) Addition
Name: HARRIS, AUDREY
Address: 790 JUNO OCEAN WALK, SUITE 601
City-St-Zip: JUNO BEACH, FL 334081121 US

Title: VP () Change (X) Addition
Name: JONES, GEOFFREY L
Address: 790 JUNO OCEAN WALK, SUITE 601
City-St-Zip: JUNO BEACH, FL 334081121 US

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: STACY L. KOHN, LEGAL ASSISTANT

A.S.

02/26/2008

Electronic Signature of Signing Officer or Director

Date