

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037771

FILED
May 06, 2005
Secretary of State

Entity Name: NORTH AMERICAN TITLE INSURANCE CORPORATION

Current Principal Place of Business:

790 NW 107TH AVENUE
SUITE 117
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 NW 107TH AVENUE
SUITE 400
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0494060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: REED, LINDA L
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: KAMINSKY, NANCY
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: V () Delete
Name: KELLER, CLOTILDE
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: PEKOR, ALLAN J
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: MCCAIN, DAVID B
Address: 700 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: PD () Delete
Name: KRAUSE, FLOYD
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change () Addition
Name: REED, LINDA L
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

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

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

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

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

Title: P (X) Change () Addition
Name: KRAUSE, FLOYD
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 B MCCAIN

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date