

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90086 011 ***150.00

DOCUMENT # P94000054358

1. Entity Name
LANDSAFE TITLE OF FLORIDA, INC.



Principal Place of Business
**6360 NW WAY
FORT LAUDERDALE, FL 33309 US**

Mailing Address
**C/O COLLEEN RUSSELL
1515 WALNUT GROVE AVE., RM-05A
ROSEMEAD, CA 91770 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01112006

Chg-P

CR2E034 (11/05)

4. FEI Number
95-4489527

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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
**CEO
SCHAKETT, JACK W
450 AMERICAN ST. SV 52
SIMI VALLEY, CA 93065** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Jack W schakett
4500 Park Granada
Calabasas, Ca 91302** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SAMUELS, SANDOR E.
4500 PARK GRANADA
CALABASAS, CA 91302** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary
Donald Blanchard
715 Corporate Dr.
Plano TX 75024** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOT
ABERLE, MICHAEL
8511 FALL BROOKE
WEST HILLS, CA 91304** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOT
Angela Hess
2900 Madera Road -
Simi Valley, Ca 93065** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JONES, DOUGLAS E
450 AMERICAN WAY
SIMI VALLEY, CA 93065** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KURLAND, STANFORD L
4500 PARK GRANADA
CALABASAS, CA 91302** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1V
SMITH, E. RUTH
6360 NORTHWEST 5TH WAY #200
FORT LAUDERDALE, FL 33309** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO/P
Richard Hildebrand
2900 Madera Road
Simi Valley, Ca 93065** ☐ 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 similar empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-31-06

972-499-5272

ATTACHMENT

40009066
09400002435-8

Directors/Officers Report 2006

LandSafe Title of Florida, Inc.

Bradley W. Coburn
4500 Park Granada
Calabasas, CA 91302

Assistant Treasurer

Carol L. Krefting
31303 Agoura Rd.
Westlake Village, CA 91363

Assistant Treasurer

Eric P. Sieracki
4500 Park Granada
Calabasas, CA 91302

Assistant Treasurer

Caroline Sublette-Wesley
31303 Agoura Rd.
Westlake Village, CA 91363

Assistant Treasurer

Don Blanchard
7150 Corporate Dr.
Plano, TX 75024

Secretary

Glenda Daniel
4500 Park Granada
Calabasas, CA 91302

Assistant Secretary

Devra Lindgren
4500 Park Granada
Calabasas, CA 91302

Assistant Secretary

Tanya Schneider
4500 Park Granada
Calabasas, CA 91302

Assistant Secretary

ATTACHMENT

40009066
#894000054358

Directors/Officers Report 2006
LandSafe Title of Florida, Inc.

Directors

Stanford L. Kurland
4500 Park Granada
Calabasas, CA 91302

Douglas E. Jones
8511 Fallbrook Ave.
West Hills, CA 91304

Jack W. Schakett
4500 Park Granada
Calabasas, CA 91302

Officers

Stanford L. Kurland
See above

Chairman of the Board

Richard Hildebrand
2900 Madera Rd
Simi Valley, CA 93065

President and CEO

Angela Hess
2900 Madera Rd
Simi Valley, CA 93065

CFO and Treasurer

Beth S. Kaplan
6363 NW 5th Way, Suite 200
Ft. Lauderdale, FL 33309

Senior Vice President

E Ruth Smith
6363 NW 5th Way, Suite 200
Ft. Lauderdale, FL 33309

First Vice President

Jennifer S. Sandefur
4500 Park Granada
Calabasas, CA 91302

Assistant Treasurer

Frederick J. Budig
4500 Park Granada
Calabasas, CA 91302

Assistant Treasurer