

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054358

FILED
Apr 07, 2008
Secretary of State

Entity Name: LANDSAFE TITLE OF FLORIDA, INC.

Current Principal Place of Business:

6360 NW WAY
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

6360 NW 5TH WAY
SUITE 200
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

C/O WADE SEMLER
2270 LAKESIDE BLVD.;MS:RLS-2-174
RICHARDSON, TX 75082 US

New Mailing Address:

C/O WADE SEMLER
2380 PERFORMANCE DRIVE; RGV-C-174
RICHARDSON, TX 75082 US

FEI Number: 95-4489527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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: D () Delete
Name: SCHAKETT, JACK W
Address: 4500 PARK GRANDA
City-St-Zip: CALABASAS, CA 91302

Title: S () Delete
Name: BLANCHARD, DONALD
Address: 715 CORPORATE DR
City-St-Zip: PLANO, TX 75024

Title: CFOT () Delete
Name: HESS, ANGELA
Address: 2900 MADERA RD
City-St-Zip: SIMI VALLEY, CA 93065

Title: D () Delete
Name: STEVE, BAILEY R
Address: 2900 MADERA RD
City-St-Zip: SIMI VALLEY, CA 93065

Title: O () Delete
Name: BETH, KAPLAN S
Address: 6360 NW 5TH WAY, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D,P () Delete
Name: HILDEBRAND, RICHARD
Address: 2900 MADERA RD
City-St-Zip: BIG CREEK, CA 93605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D,P (X) Change () Addition
Name: HILDEBRAND, RICHARD
Address: 2900 MADERA RD
City-St-Zip: SIMI VALLEY, CA 93605

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: DONOVAN HUTCHINS

MGR

04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date