

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072645

FILED
Feb 25, 2007
Secretary of State

Entity Name: PROFESSIONAL TITLE AND ABSTRACT COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

801 S UNIVERSITY DRIVE
STE. 500
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

801 S UNIVERSITY DR
STE. 500
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0530777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, DAVID
801 S UNIVERSITY DR
STE 500
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STERN, DAVID J
801 S UNIVERSITY DR
STE 500
PLANTATION, FL 33324 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: DAVID J. STERN

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERN, DAVID
Address: 801 S UNIVERSITY DR, STE 500
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STERN, DAVID J
Address: 801 S UNIVERSITY DR, STE 500
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID J. STERN

D

02/25/2007

Electronic Signature of Signing Officer or Director

Date