

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009135

FILED
Jul 18, 2007
Secretary of State

Entity Name: GUARDIAN TITLE INSURANCE COMPANY OF FLORIDA

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 315
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 315
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0744838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, JR., ROLAND
SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD, STE 302
CORAL GABLES, FL 33134 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: PST () Delete
Name: TAYLOR, BRENDA E
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 315
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: MCJOYNT, TIMOTHY J
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 315
City-St-Zip: MIAMI BEACH, FL 33133

Title: AS () Delete
Name: SANCHEZ-MEDINA, JR., ROLAND
Address: 2333 PONCE DE LEON BLVD, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

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:

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: ROLAND SANCHEZ-MEDINA, JR.

AS

07/18/2007

Electronic Signature of Signing Officer or Director

Date