

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056787

FILED
Apr 07, 2008
Secretary of State

Entity Name: NORTH AMERICAN TITLE GROUP, INC.

Current Principal Place of Business:

700 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 NW 107TH AVENUE
SUITE 245
MIAMI, FL 33172 US

New Mailing Address:

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

FEI Number: 65-0764516

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEKOR, ALLAN J
Address: 700 NW 107TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33172 US

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

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

Title: DSVP () Delete
Name: FERNANDEZ, EMILIO
Address: 700 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: TVP () Delete
Name: BENSON, DONNIS
Address: 700 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/S (X) Change () Addition
Name: FERNANDEZ, EMILIO
Address: 700 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: DSVP (X) Change () Addition
Name: KELLER, CLOTILDE
Address: 700 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: BURGIN, CAROL
Address: 700 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

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: EMILIO FERNANDEZ

D/S

04/07/2008

Electronic Signature of Signing Officer or Director

Date