

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018259

FILED
Jul 01, 2005
Secretary of State

Entity Name: ALLEGIANCE TITLE AGENCY, INC.

Current Principal Place of Business:

220 E CENTRAL PKWY SUITE 2040
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

220 E CENTRAL PARKWAY
SUITE 2040
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

220 E CENTRAL PKWY SUITE 2040
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

220 E CENTRAL PKWY
SUITE 2040
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3495609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, PEG P
655 W MORSE BLVD SUITE 212
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SAMPSON, PEGGY A P
584 ALBANY PLACE
LONGWOOD, FL 32779 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: PEGGY A. SAMPSON

07/01/2005

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: P () Delete
Name: SAMPSON, PEGGY A P
Address: 655 W MORSE BLVD SUITE 212
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: DEAL, LARRY P
Address: 1941 LK MARKHAM PRESERVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMPSON, PEGGY A P
Address: 584 ALBANY PLACE
City-St-Zip: LONGWOOD, FL 32779

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEGGY A. SAMPSON

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date