

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064747

Entity Name: ADDISON TITLE COMPANY, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

THE ADDISON-SUITE 100
6274 LINTON BLVD
DELRAY BEACH, FL 33484

Current Mailing Address:

THE ADDISON-SUITE 100
6274 LINTON BLVD
DELRAY BEACH, FL 33484

New Principal Place of Business:

3133 ALBATROSS ROAD
SUITE A
DELRAY BEACH, FL 33444

New Mailing Address:

3133 ALBATROSS ROAD
SUITE A
DELRAY BEACH, FL 33444

FEI Number: 65-0947841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGSLEY, ANNA MARIE
6274 LINTON BLVD STE 101
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BILLINGSLEY, ANNA MARIE
3133 ALBATROSS ROAD
SUITE A
DELRAY BEACH, FL 33444 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: ANNA MARIE BILLINGSLEY

05/27/2008

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: DP () Delete
Name: BILLINGSLEY, ANNA MARIE
Address: THE ADDISON SUITE 100 6274 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BILLINGSLEY, ANNA MARIE
Address: 3133 ALBATROSS ROAD SUITE A
City-St-Zip: DELRAY BEACH, FL 33444

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: ANNA MARIE BILLINGSLEY

DP

05/27/2008

Electronic Signature of Signing Officer or Director

Date