2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077064

Entity Name: FIRST CITY TITLE, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12360 66TH STREET NORTH 12360 66TH STREET NORTH

SUITE Z SUITE A-5 LARGO, FL 33773

LARGO, FL 33773

New Mailing Address: Current Mailing Address:

12360 66TH STREET NORTH 12360 66TH STREET NORTH

SUITE Z SUITE A-5 LARGO, FL 33773

LARGO, FL 33773

FEI Number: 59-3531535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONGSPAUGH, DAVID LONGSPAUGH, DAVID 15014 EAGLEPÄRK PLACE 7836 62ND WAÝ

LITHIA, FL 33547 PINELLAS PARK, FL 33781 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 LONGSPAUGH 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete LONGSPAUGH, DAVID Name:

15014 EAGLEPARK PLACE Address: City-St-Zip: LITHIA, FL 33547

() Delete Title: VΡ Name: HALLY, MICHAEL 1545 S BELCHER ROAD Address:

CLEARWATER, FL 33764 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

LONGSPAUGH, DAVID Name: 7836 62ND WAY Address: City-St-Zip: PINELLA PARK, FL 33781

Title: VΡ (X) Change () Addition

Name: HALLY, MICHAEL Address: 12360 66TH ST SUITE A LARGO, FL 33773 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: DAVID LONGSPAUGH PD 04/29/2008