

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029376

FILED
Apr 19, 2006
Secretary of State

Entity Name: ATLANTIS TITLE COMPANY OF PALM BEACH, INC.

Current Principal Place of Business:

9816 S MILITARY TRAIL
SUITE C-5
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9816 S MILITARY TRAIL
SUITE C-5
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0924525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CAROL
3791 NORTHWEST 78TH WAY
CORAL SPRINGS, FL 33065 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: COOPER, CAROL
Address: 3791 NORTHWEST 78TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CAROL COOPER

D

04/19/2006

Electronic Signature of Signing Officer or Director

_____ Date