

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037566

FILED
Apr 29, 2008
Secretary of State

Entity Name: PREMIER TITLE COMPANY OF TAMPA BAY, INC.

Current Principal Place of Business:

5901 SUN BOULEVARD, SUITE 108
ST PETERSBURG, FL 33715

New Principal Place of Business:

5001 4TH STREET NORTH
SUITE A
ST PETERSBURG, FL 33703 US

Current Mailing Address:

5901 SUN BLVD.
SUITE 108
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

P.O. BOX 7990
ST. PETERSBURG, FL 33734 US

FEI Number: 59-3573278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG & BROWN, P.A.
5001 4TH ST N, SUITE A
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

LANG & BROWN, P.A.
5001 4TH STREET NORTH
SUITE A
ST PETERSBURG, FL 33703 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCVS () Delete
Name: LANG, NICHOLAS F
Address: 5001 4TH STREET N SUITE A
City-St-Zip: ST PETERSBURG, FL 33703

Title: DPT () Delete
Name: SUTTER, HEATHER
Address: 111 SECOND AV NE SUITE 1001
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCVS (X) Change () Addition
Name: LANG, NICHOLAS F
Address: 5001 4TH STREET NORTH, SUITE A
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: DPT (X) Change () Addition
Name: SUTTER, HEATHER
Address: 5901 SUN BLVD. SOUTH, SUITE 105
City-St-Zip: ST. PETERSBURG, FL 33715 US

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: NICHOLAS F. LANG

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date