

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044323

Entity Name: ALPINE TITLE COMPANY

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

9445 SOUTHAMPTON PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8732 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

9445 SOUTHAMPTON PLACE
BOCA RATON, FL 33434

FEI Number: 65-0919081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, STRIANESE
8732 OLDHAM WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

CAPLAN, LAWRENCE
9445 SOUTHAMPTON PLACE
BOCA RATON, FL 33434 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: LAWRENCE CAPLAN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPLAN, LAWRENCE A
Address: 8732 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP () Delete
Name: STRIANESE, MICHAEL
Address: 8732 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPLAN, LAWRENCE A
Address: 9445 SOUTHAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Change () Addition
Name: STRIANESE, MICHAEL
Address: 9445 SOUTHAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33434 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: MICHAEL STRIANESE

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date