

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003988

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: BALBOA WARRANTY SERVICES CORPORATION

**Current Principal Place of Business:**

3349 MICHELSON DRIVE, SUITE 200  
IRVINE, CA 926128893

**New Principal Place of Business:**

3349 MICHELSON DRIVE, SUITE 200  
IRVINE, CA 92612

**Current Mailing Address:**

3349 MICHELSON DRIVE, SUITE 200  
IRVINE, CA 926128893

**New Mailing Address:**

FEI Number: 75-3043960      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: JAMES, ROBERT V  
Address: 3349 MICHELSON DRIVE, SUITE 200  
City-St-Zip: IRVINE, CA 926128893

Title: VS ( ) Delete  
Name: DUNN, FRANKLIN T  
Address: 3349 MICHELSON DRIVE, SUITE 200  
City-St-Zip: IRVINE, CA 926128893

Title: T ( ) Delete  
Name: KENNETH, MERTZEL M  
Address: 3349 MICHELSON DRIVE, SUITE 200  
City-St-Zip: IRVINE, CA 926128893

Title: V ( ) Delete  
Name: FAIRCHILD, JOSEPH  
Address: 3349 MICHELSON DRIVE, SUITE 200  
City-St-Zip: IRVINE, CA 926128893

Title: D ( ) Delete  
Name: GARCIA, CARLOS M  
Address: 3349 MICHELSON DRIVE, SUITE 200  
City-St-Zip: IRVINE, CA 926128893

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: DUNN, FRANKLIN T  
Address: 3349 MICHELSON DRIVE, SUITE 200  
City-St-Zip: IRVINE, CA 926128893

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DRISCOLL, ALAN G  
Address: 3349 MICHELSON DRIVE, SUITE 200  
City-St-Zip: IRVINE, CA 926128893

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O ( ) Change (X) Addition  
Name: HENDRY, MYRON EVP  
Address: 3349 MICHELSON DRIVE, SUITE 200  
City-St-Zip: IRVINE, CA 92612

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: MICHAEL TULLY

Electronic Signature of Signing Officer or Director

AVP

01/08/2007

\_\_\_\_\_ Date