


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90009 021 ***150.00

DOCUMENT # F03000006192
 1. Entity Name
 ASURION FLORIDA WARRANTY SERVICES, INC.



Principal Place of Business
 648 GRASSMERE PARK, SUITE 300
 NASHVILLE, TN 37211-3658 US

Mailing Address
 648 GRASSMERE PARK, SUITE 300
 NASHVILLE, TN 37211-3658 US

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

04122007 Chg-P CR2E034 (12/06)

4. FEI Number
 20-0473975

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

PLEASE SEE ATTACHMENT

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TAWEEL, KEVIN 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 94402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DASC COMOLLI, BRET 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, BYRON 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIESLER, ASHLEY 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 94402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO RISK, GERALD 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 94402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP REAGAN, JACK 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RISK, GERALD A 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 372113658 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD A. RISK 04-18-2007 615-837-3068
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ASURION FLORIDA WARRANTY SERVICES, INC.

FEIN: 20-0473975

648 Grassmere Park, Suite 300
Nashville, TN 37211-3658

Phone (615) 837-3000 Fax (615) 837-3001

ATTACHMENT
40078956
#FD300006192

Title	Name	Street	City, State, ZIP
DIRECTORS			
Director	Kevin Michael Taweel	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
Director	Bret Comolli	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
OFFICERS			
CEO, & Asst. Sec.	Bret Erryl Comolli	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
President	Charles Alan Laue	8880 Ward Parkway	Kansas City, MO 64114-2762
Chairman	Kevin Michael Taweel	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
Executive VP	Byron William Smith	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
Secretary	Ashley Newsom Giesler	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
Willard J. Reagan	VP of Finance	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
CFO & Treasurer	Gerald Alan Risk	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658