

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17220

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: PHOENIX AMERICAN WARRANTY COMPANY, INC.

**Current Principal Place of Business:**

6303 BLUE LAGOON DR.  
SUITE 225  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

6303 BLUE LAGOON DR.  
SUITE 225  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 59-2551669      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PAPY, CHARLES C III  
200 S. BISCAYNE BLVD., 34TH FLOOR  
MIAMI, FL 33131 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: BROOKS, R. STEVEN  
Address: 5740 SW 130 TERRACE  
City-St-Zip: MIAMI, FL

Title: ST ( ) Delete  
Name: AMBLER, SCOTT K  
Address: 6430 SW 126 ST RD  
City-St-Zip: PINECREST, FL 33156

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

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

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 Section 119.07(3)(i), 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: SCOTT K AMBLER

ST

03/17/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date