

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 14, 2007
Secretary of State**

DOCUMENT# P03000137603

Entity Name: SAFE-GUARD WARRANTY CORPORATION

Current Principal Place of Business:

209 N BIRCH, STE 1501
FT. LAUDERDALE, FL 333044376

New Principal Place of Business:

Current Mailing Address:

209 N BIRCH, STE 1501
FT. LAUDERDALE, FL 333044376

New Mailing Address:

3500 PIEDMONT RD NE,
SUITE 400
ATLANTA, GD 30305

FEI Number: 20-0588038

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 32301 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, DOUGLAS
Address: 250 BRADLEY PLACE, UNIT 608
City-St-Zip: PALM BEACH, FL 33480

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNCAN, DOUGLAS A
Address: 209 N BIRCH, SUITE 1501
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SEC () Change (X) Addition
Name: VOLINO, GARY D
Address: 3500 PIEDMONT RD NE, SUITE 400
City-St-Zip: ATLANTA, GA 30305

Title: GC () Change (X) Addition
Name: DAMON, WIENER A
Address: 3500 PIEDMONT RD NE, SUITE 400
City-St-Zip: ATLANTA, GA 30305

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: DOUGLAS A. DUNCAN

PRES

06/14/2007

Electronic Signature of Signing Officer or Director

Date