

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37142

FILED  
Aug 02, 2006  
Secretary of State

Entity Name: NATIONAL ELECTRONICS WARRANTY CORPORATION OF FLORIDA

**Current Principal Place of Business:**

22894 PACIFIC BLVD.  
STERLING, VA 20166 US

**New Principal Place of Business:**

**Current Mailing Address:**

22660 EXECUTIVE DR  
STE 122  
STERLING, VA 20166 US

**New Mailing Address:**

FEI Number: 54-1627746      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MEENAN, TIMOTHY  
204 S. MONROE STREET  
TALLAHASSEE, FL 323023068 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: D ( ) Delete  
Name: SCHAUFELD, FREDERICK D  
Address: 22660 EXECUTIVE DRIVE STE 122  
City-St-Zip: STERLING, VA 20166

Title: PD ( ) Delete  
Name: NADER, ANTHONY P  
Address: 22660 EXECUTIVE DRIVE STE 122  
City-St-Zip: STERLING, VA 20166

Title: VTD ( ) Delete  
Name: WHITE, CLIFFORD A  
Address: 22660 EXECUTIVE DRIVE STE 122  
City-St-Zip: STERLING, VA 20166

Title: V ( ) Delete  
Name: BLOOM, MARTIN  
Address: 22660 EXECUTIVE DRIVE STE 122  
City-St-Zip: STERLING, VA 20166

Title: VS ( ) Delete  
Name: KRAMP, JEFFREY B  
Address: 22660 EXECUTIVE DRIVE STE 122  
City-St-Zip: STERLING, VA 20166

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

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

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

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

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 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: JEFFREY B. KRAMP

VS

08/02/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date