

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P99000038089
 1. Entity Name
AIG WARRANTY SERVICES OF FLORIDA, INC.



FILED
 07 APR 26 PM 2:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business: **1767 STATE RD 434 WEST LONGWOOD, FL 32750-5067**
 Mailing Address: **70 PINE STREET 30TH FLOOR NEW YORK, NY 10270**



04242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number: **58-2464603** 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 32301-2525

DO NOT WRITE IN THIS SPACE

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**

see attached

10. OFFICERS AND DIRECTORS

TITLE	PCOD
NAME	FRANKEL, MATTHEW
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	S
NAME	TUCK, ELIZABETH M
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	TD
NAME	SCHIMEK, ROBERT S. H.
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	VP
NAME	FABEL, MERRITT
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	D
NAME	BURNS, PATRICK
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

500098909505

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[Handwritten Signature]

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: *Elizabeth M Tuck* Date: 04/24/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Elizabeth M Tuck Date Daytime Phone #

Directors / Officers Report Address for all - Same as Principal address As of 4/25/2007

AIG Warranty Services of Florida, Inc.

Directors

Patrick Joseph Burns	Director	Effective 8/28/2001
Matthew Warren Frankel	Director	4/10/2000
Robert Scott Higgins Schimek	Director	9/18/2005

Officers

Matthew Warren Frankel	President	Effective 4/10/2000
Matthew Warren Frankel	Chief Operating Officer	4/10/2000
Patrick Joseph Burns	Vice President	9/18/2005
Merritt William Fabel	Vice President	4/28/1999
Elizabeth Margaret Tuck	Secretary	4/28/1999
Donald Pelka	Assistant Secretary	11/10/2003
Robert Scott Higgins Schimek	Treasurer	9/18/2005

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 869012 4320171
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
ORDER TIME : 12:56 PM
ORDER NO. : 869012-025
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG WARRANTY SERVICES OF
FLORIDA, INC. FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Handwritten Signature]

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