

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000038089 1. Entity Name AIG WARRANTY SERVICES OF FLORIDA, INC.	
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Principal Place of Business 1767 STATE RD 434 WEST LONGWOOD, FL 32750-5067	Mailing Address 70 PINE STREET 30TH FLOOR NEW YORK, NY 10270
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04092008 Chg-P CR2E034 (12/06)

City & State	City & State	4. FEI Number 58-2464603	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

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	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City
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FL

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PCOD FRANKEL, MATTHEW	TITLE	P/COO/Director
NAME	FRANKEL, MATTHEW	NAME	[Handwritten Signature]
STREET ADDRESS	1767 STATE RD 434 WEST	STREET ADDRESS	000125129350
CITY-ST-ZIP	LONGWOOD, FL 327505067	CITY-ST-ZIP	[Blank]
CITY-ST-ZIP	LONGWOOD, FL 327505067	CITY-ST-ZIP	[Blank]
CITY-ST-ZIP	LONGWOOD, FL 327505067	CITY-ST-ZIP	[Blank]
CITY-ST-ZIP	LONGWOOD, FL 327505067	CITY-ST-ZIP	[Blank]
CITY-ST-ZIP	LONGWOOD, FL 327505067	CITY-ST-ZIP	[Blank]
CITY-ST-ZIP	LONGWOOD, FL 327505067	CITY-ST-ZIP	[Blank]
CITY-ST-ZIP	LONGWOOD, FL 327505067	CITY-ST-ZIP	[Blank]
CITY-ST-ZIP	LONGWOOD, FL 327505067	CITY-ST-ZIP	[Blank]

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, Secretary Elizabeth M. Tuck 4/10/08 212-770-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors/Officers Report

As of April 09, 2008

ALG Warranty Services of Florida, Inc.

Directors

Patrick Joseph Burns

Director

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Matthew Warren Frankel

Director

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Robert Scott Higgins Schimek

Director

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Officers

Matthew Warren Frankel

President

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Directors/Officers Report

As of April 09, 2008

AIG Warranty Services of Florida, Inc.

Chief Operating Officer

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Patrick Joseph Burns

Vice President

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Merritt William Fabel

Vice President

Primary Address

AIG Global Real Estate Investment Corp.
277 Park Avenue, 44th Floor
New York, New York 10172 (United States)

Elizabeth Margaret Tuck

Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Donald Pelka

Assistant Secretary

Primary Address

Directors/Officers Report

As of April 09, 2008

AIG Warranty Services of Florida, Inc.

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Robert Scott Higgins Schimek

Treasurer

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 536263 4320171
AUTHORIZATION : [Signature]
COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008
ORDER TIME : 10:07 AM
ORDER NO. : 536263-095
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG WARRANTY SERVICES OF FLORIDA, INC. FL 2008 AR

RECEIVED
09 APR 22 PM 3:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____