

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070050

FILED
Feb 28, 2007
Secretary of State

Entity Name: ETI WARRANTY FINANCE CORPORATION

Current Principal Place of Business:

2393 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5417
LAKE WORTH, FL 334665417

New Mailing Address:

FEI Number: 65-0953417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINKELSTEIN, MYRON H
2393 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: FINKELSTEIN, MYRON H
Address: 2393 S. CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MANNING, DANA
Address: 1524 HIDDEN LN
City-St-Zip: ANCHORAGE, AK 99501

Title: CD () Delete
Name: SEAMAN, CARL
Address: 2393 S. CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VTS () Delete
Name: BLAKE, JAMES
Address: 2393 S. CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V () Delete
Name: PRENDAMANO, JOSEPH
Address: 2393 S. CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

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

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: V (X) Change () Addition
Name: RAYMOND, DAVID B
Address: 2393 S. CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: CFO () Change (X) Addition
Name: SHAW, KAREN
Address: 2393 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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: JAMES W. BLAKE, JR.

VTS

02/28/2007

Electronic Signature of Signing Officer or Director

_____ Date