


# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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<b>DOCUMENT # 543208</b>		
1. Entity Name <b>AUTOMOTIVE WARRANTY SERVICES OF FLORIDA, INC.</b>		

Principal Place of Business <b>175 W. JACKSON BLVD. 11TH FLOOR CHICAGO, IL 60604 US</b>	Mailing Address <b>175 W. JACKSON BLVD. 11TH FLOOR CHICAGO, IL 60604 US</b>
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07 AUG 17 PM 4:39

SUBMITTED STATE  
TALLAHASSEE, FLORIDA



07252007 Chg-P CR2E034 (12/06)

4. FEI Number <b>36-2929626</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent	
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>	

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

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 \_\_\_\_\_

<b>Amended AR is \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DIAMOND, KEVIN P 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP LEGARE, HEIDI M 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COLE, DAVID L 175 W. JACKSON BLVD. CHICAGO, IL 60604 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAYES, CARL STEVEN 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARKOVITS, RONALD D 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OWENS, KENNETH E 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>700108294657</b> <b>08/21/07--01065--019 **\$1.25</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** \_\_\_\_\_ **7-31-07** **312-356-3000**

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

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# Directors/Officers Report

As of July 25, 2007

## Automotive Warranty Services of Florida, Inc.

### Directors

David L. Cole	Director
Carl Steven Hayes	Director
Ronald D. Markovits	Director
John H. Serafin	Director

ALL OFFICERS & DIRECTORS ARE LOCATED AT:  
175 W. JACKSON BLVD., 11TH FLOOR  
CHICAGO, IL 60604

### Officers

David L. Cole	Chairman
	Chief Executive Officer
	President
Ronald D. Markovits	Secretary
John H. Serafin	Senior Vice President
Carl Steven Hayes	Chief Operations Officer
Charles A. LaMantia	Chief Financial Officer
Kevin P Diamond	Vice President & Treasurer
Patrick K. Donahue	Vice President
John E. England	Vice President
Kenneth E Owens	Vice President - Tax
Heidi M. Legare	Assistant Vice President
Barry S Mittenthal	Assistant Secretary - Law