

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568650

FILED  
Mar 29, 2006  
Secretary of State

Entity Name: AMERICAN HOME SHIELD OF FLORIDA, INC.

**Current Principal Place of Business:**

889 RIDGE LAKE BLVD  
MEMPHIS, TN 38120 US

**New Principal Place of Business:**

**Current Mailing Address:**

889 RIDGE LAKE BLVD  
MEMPHIS, TN 38120 US

**New Mailing Address:**

FEI Number: 94-2532275      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CROMIE, SCOTT J  
Address: 889 RIDGE LAKE BLVD  
City-St-Zip: MEMPHIS, TN 38120

Title: VPT ( ) Delete  
Name: RUIPIER, BRIAN L  
Address: 889 RIDGE LAKE BLVD  
City-St-Zip: MEMPHIS, TN 38120

Title: SVPS ( ) Delete  
Name: LIGHTFOOT, MARK F  
Address: 889 RIDGE LAKE BLVD  
City-St-Zip: MEMPHIS, TN 38120

Title: VP (X) Delete  
Name: LEE, YOUNG W  
Address: 131A STONY CIRCLE #100  
City-St-Zip: SANTA ROSA, CA 95401

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

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

Title: SVPT (X) Change ( ) Addition  
Name: RUIPIER, BRIAN L  
Address: 889 RIDGE LAKE BLVD  
City-St-Zip: MEMPHIS, TN 38120

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: MARK F. LIGHTFOOT

SVP

03/29/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date