2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2007 8:00 am Secretary of State **DOCUMENT #586105** 04-24-2007 90008 033 ***150.00 BANKERS HOME WARRANTY ASSOCIATION, INC. Principal Place of Business Mailing Address 40078942 360 CENTRAL AVE. 360 CENTRAL AVE. ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) City & State City & State 4. FE! Number Applied For 59-2105925 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE SAINT PETERSBURG, FL 33701 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 Signature, typed or printed name of registered agent and title if applicable (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 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DT ☐ Delete TITLE TITLE Addition Addition ☐ Change HUSSEMANN, EDWIN C. NAME NAME Martz, B. Bradford 360 CENTRAL AVE STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP 33701 St. Petersburg, FL Delete TITLE AS TITLE Change ☐ Addition HAIRE, NANCY C NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS SAINT PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition MEEHAN, DAVID K NAME 360 CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Delete TITLE Change Addition TRUDEL, STEPHANIE NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS SAINT PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition WHITE, JOHN T NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS SAINT PETERSBURG, FL 33701 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition

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12. I hereby certify that the information supplied with this fiting 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 it changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

Nancy C. Haire 3/16/2007 (727) 823-4000 NG OFFICER OR DIRECTOR Daytime Phone #

NAME

STREET ADDRESS

CITY-ST-ZIP