

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002728

FILED
Jan 18, 2006
Secretary of State

Entity Name: BUYERS HOME WARRANTY COMPANY

Current Principal Place of Business:

550 N. THIRD STREET
BURBANK, CA 91502

New Principal Place of Business:

Current Mailing Address:

550 N. THIRD STREET
BURBANK, CA 91502

New Mailing Address:

FEI Number: 95-4092607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: CP () Delete
Name: ADAMS, RAYMOND G
Address: 11646 POEMA PLACE
City-St-Zip: CHATSWORTH, CA 91311

Title: VCT () Delete
Name: GOODWIN, DAVID W
Address: 667 RUSTIC HILLS DRIVE
City-St-Zip: SIMI VALLEY, CA 93065

Title: DVP () Delete
Name: NELSON, GLYN J
Address: 2436 PAYETTE
City-St-Zip: TUSTIN, CA 92782

Title: D () Delete
Name: BROWNSTEIN, ANDREW
Address: 1502 PEACHTREE BLVD.
City-St-Zip: RICHMOND, VA 23226

Title: S () Delete
Name: MILLER, PHYLLIS 'K'
Address: 336 N. BEACHWOOD
City-St-Zip: BURBANK, CA 91506

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

Title: D () Change (X) Addition
Name: VAUGHAN, JEFFREY D
Address: 11625 IRON HILL ROAD
City-St-Zip: MONTPELIER, VA 23192 US

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: PHYLLIS 'K' MILLER

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01/18/2006

Electronic Signature of Signing Officer or Director

Date