

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006403

FILED
Jan 16, 2006
Secretary of State

Entity Name: NATIONAL AUTO WARRANTY SERVICES, INC.

Current Principal Place of Business:

50 CENTRE ON THE LAKE
LAKE ST. LOUIS, MO 63367

New Principal Place of Business:

Current Mailing Address:

50 CENTRE ON THE LAKE
LAKE ST. LOUIS, MO 63367

New Mailing Address:

FEI Number: 43-1933846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: DPS () Delete
Name: ATKINSON, DARAIN
Address: 1009 HAWKS LANDING DRIVE
City-St-Zip: LAKE ST. LOUIS, MO 63367

Title: DVP () Delete
Name: ATKINSON, CORY C
Address: 20 SIGNAL HILL
City-St-Zip: ST. CHARLES, MO 63301

Title: T () Delete
Name: ATKINSON, ERNEST
Address: 1009 HAWKS LANDING DRIVE
City-St-Zip: LAKE ST. LOUIS, MO 63367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: JEHLE, PHILIP
Address: 3 FORT SUMTER COURT
City-St-Zip: ST. CHARLES, MO 63303

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: PHILIP J. JEHLE

CFO

01/16/2006

Electronic Signature of Signing Officer or Director

Date