2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006694

Entity Name: SERVICEMASTER ACCEPTANCE CORPORATION

FILED Aug 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3250 LACEY ROAD, SUITE 600 DOWNERS GROVÉ, IL 60515 **Current Mailing Address: New Mailing Address:** 3250 LACEY ROAD, SUITE 600 DOWNERS GROVÉ, IL 60515 FEI Number: 36-3440017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete (X) Change () Addition BAKER, SUSAN D Name: Name: ZARNIKOW, ERIC R 3250 LACEY ROAD, SUITE 600 3250 LACEY ROAD, SUITE 600 Address: Address: City-St-Zip: DOWNERS GROVE, IL 60515 City-St-Zip: DOWNERS GROVE, IL 60515 Title: Title: () Delete () Change () Addition Name: BYOTS, BRUCE J Name: 3250 LACEY ROAD, SUITE 600 Address: Address: DOWNERS GROVE, IL 60515 City-St-Zip: City-St-Zip: Title: Title: CEOD () Delete **EVPD** (X) Change () Addition CANTU, CARLOS H MROZEK, ERNEST J Name: Name: 3250 LACEY ROAD, SUITE 600 860 RIDGE LAKE BLVD Address: Address: DOWNERS GROVE, IL 60515 City-St-Zip: MEMPHIS, TN 38120 City-St-Zip: Title: SAS () Delete Title: VP/S (X) Change () Addition COLBER, DOUGLAS W KOGL, CRISTEN L Name: Name: Address: 3250 LACEY ROAD, SUITE 600 Address: 3250 LACEY ROAD, SUITE 600 City-St-Zip: DOWNERS GROVE, IL 60515 City-St-Zip: DOWNERS GROVE, IL 60515 Title: Title: (X) Change () Addition () Delete CONNOLLY, BARBARA ANN Name: KEYS, LYNDON L Name: 3250 LACEY ROAD, SUITE 600 Address: 3250 LACEY ROAD, SUITE 600 Address: City-St-Zip: DOWNERS GROVE, IL 60515 City-St-Zip: DOWNERS GROVE, IL 60515 Title: () Delete Title: (X) Change () Addition DUNCAN, BRUCE T Name: Name: KAPUT, JIM L 3250 LACEY ROAD, SUITE 600 3250 LACEY ROAD, SUITE 600 Address: Address: City-St-Zip: DOWNERS GROVE, IL 60515 City-St-Zip: DOWNERS GROVE, IL 60515

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: CRISTEN L. KOGL VP/S 08/17/2006