

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002485

FILED
Jan 03, 2008
Secretary of State

Entity Name: HOME BUYERS WARRANTY CORPORATION

Current Principal Place of Business:

10375 E HARVARD AVE.
SUITE 100
DENVER, CO 80231

New Principal Place of Business:

10375 E. HARVARD AVE., SUITE 100
DENVER, CO 80231

Current Mailing Address:

10375 E HARVARD AVE.
SUITE 100
DENVER, CO 80231

New Mailing Address:

10375 E HARVARD AVE., SUITE 100
DENVER, CO 80231

FEI Number: 84-0933217

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: CEOP () Delete
Name: FLUHR, WALLACE E CEO,P,D
Address: 10375 E. HARVARD AVENUE
City-St-Zip: DENVER, CO 80231

Title: STD () Delete
Name: BARTOSCH, MICHAEL G
Address: 10375 E. HARVARD AVENUE
City-St-Zip: DENVER, CO 82231

Title: CFOD () Delete
Name: LEWIS, MARK C
Address: 10375 E. HARVARD AVENUE
City-St-Zip: DENVER, CO 80231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: FLUHR, WALLACE E CEO,P,D
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231

Title: STD (X) Change () Addition
Name: BARTOSCH, MICHAEL G
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 82231

Title: CFOD (X) Change () Addition
Name: LEWIS, MARK C
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231

I hereby certify that the information supplied with this filing does not qualify 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: WALLACE E. FLUHR

CEOP

01/03/2008

Electronic Signature of Signing Officer or Director

Date