

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006457

FILED  
Jan 16, 2007  
Secretary of State

Entity Name: FEDERAL WARRANTY SERVICE CORPORATION

## Current Principal Place of Business:

260 INTERSTATE N. CIRCLE, SE  
ATTN: OFFICE OF THE SECRETARY  
ATLANTA, GA 303392210 US

## New Principal Place of Business:

## Current Mailing Address:

260 INTERSTATE N. CIRCLE, SE  
ATTN: OFFICE OF THE SECRETARY  
ATLANTA, GA 303392210 US

## New Mailing Address:

FEI Number: 36-3596362      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: CEO      ( ) Delete  
Name: BECERRA, MANUEL  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: COOD      ( ) Delete  
Name: MEIER, KEITH  
Address: 260 INTERSTATE N. CIRCLE, NW  
City-St-Zip: ATLANTA, GA 30339

Title: P      ( ) Delete  
Name: ERDEMAN, JOSEPH  
Address: 260 INTERSTATE N. CIRCLE, NW  
City-St-Zip: ATLANTA, GA 30339

Title: D      ( ) Delete  
Name: HEGGEN, ARTHUR W  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: T      ( ) Delete  
Name: CASTELO, ENRIQUE L  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: S      ( ) Delete  
Name: ARAGON-CRUZ, JEANNIE  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

## 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: T      (X) Change ( ) Addition  
Name: STOCKER, WENDALL  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

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

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: JEANNIE ARAGON-CRUZ

S

01/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date