2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92071

FILED Jan 13, 2006 Secretary of State

Entity Name: THE ADVANTAGE WARRANTY CORPORATION

	rincipal Place	of Business:	New Prin	cipal Place of Business:
	IKEGAN ROAD)		
210 BANNOCK	KBURN, IL 600	134975 US		
Current M	ailing Addres	s:	New Mail	ing Address:
2901 LIGE	IWAY 280 SOL	IT⊔		
	14M, AL 35223			
FEI Number:	: 36-3445516	FEI Number Applied For ()	FEI Number Not App	olicable () Certificate of Status Desired ()
Name and	Address of C	urrent Registered Agent:	Name and	d Address of New Registered Agent:
1200 SOU ⁻	PORATION SYS TH PINE ISLAN ON, FL 33324	ND RD.		
	named entity s e of Florida.	submits this statement for th	ne purpose of changing	its registered office or registered agent, or bo
SIGNATUF	RE:			
	Electron	ic Signature of Registered /	Agent	Date
Election Car	npaign Financing	Trust Fund Contribution ().		
OFFICER!	S AND DIRECT	TORS:	ADDITIO	NS/CHANGES TO OFFICERS AND DIRECT
	SD ()	Delete	Title:	S (X) Change () Addition
Title: Name:	HACKETT, RÌCH	HARD	Name:	HACKETT, RICHARD
Title: Name: Address:	HACKETT, RÌCH 14755 OUTER F			HACKETT, RICHARD 14755 OUTER FORTY DR., STE. 400
Title: Name: Address: City-St-Zip: Title:	HACKETT, RICH 14755 OUTER F CHESTERFIELD	HARD FORTY DR., STE. 400	Name: Address:	HACKETT, RICHARD 14755 OUTER FORTY DR., STE. 400
Title: Name: Address: City-St-Zip: Title: Name:	HACKETT, RICH 14755 OUTER F CHESTERFIELD V () GRIGGS, BREN	HARD FORTY DR., STE. 400 D, MO 63017 US Delete T	Name: Address: City-St-Zip: Title: Name:	HACKETT, RICHARD 14755 OUTER FORTY DR., STE. 400 CHESTERFIELD, MO 63017 US PDCE (X) Change () Addition GRIGGS, BRENT
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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: JERRY M. HYCHE AS 01/13/2006