

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92071

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE ADVANTAGE WARRANTY CORPORATION

Current Principal Place of Business:

2345 WAUKEGAN ROAD
210
BANNOCKBURN, IL 600134975 US

New Principal Place of Business:

Current Mailing Address:

2801 HIGHWAY 280 SOUTH
BIRMINGHAM, AL 35223 US

New Mailing Address:

FEI Number: 36-3445516

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 RD.
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: S () Delete
Name: HACKETT, RICHARD
Address: 14755 N OUTER FORTY DR., STE. 400
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: PDCE () Delete
Name: GRIGGS, BRENT
Address: 14755 NORTH OUTER 40 DRIVE
City-St-Zip: CHESTERFIELD, MO 63017

Title: TDAS () Delete
Name: CARIOLANO, GREGG O
Address: 14755 N OUTER FORTY DR., STE. 400
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPI () Delete
Name: BIELEN, RICHARD J
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: DAS () Delete
Name: DOWNAR, MARK S
Address: 14755 OUTER FORTY DR., STE. 400
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: AS () Delete
Name: EVERS, CHARLES D JR
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223 US

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

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

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: CHARLES D. EVERS, JR.

AS

01/16/2008

Electronic Signature of Signing Officer or Director

Date