

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007 8:00 am
Secretary of State

03-01-2007 90015 050 ***150.00

DOCUMENT # J12534	
1. Entity Name VOYAGER SERVICE WARRANTIES, INC.	

Principal Place of Business 11222 QUAIL ROOST DRIVE MIAMI, FL 33157 US	Mailing Address 11222 QUAIL ROOST DRIVE ATTN: CORPORATE PLANNING MIAMI, FL 33157 US
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40026875



2. Principal Place of Business - No P.O. Box #	3. Mailing Address P. O. Box 159
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State Sand Hill, MS
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Zip	Country	Zip	Country
		39161	USA

01182007 Chg-P CR2E034 (12/06)

4. FEI Number 59-2675787	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent	
Name:	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (Signature of Registered Agent)
NOTE: Registered Agent signature required when the state of FL is changed.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAMNIN, ADAM D 11222 QUAIL ROOST DRIVE MIAMI, FL 33157 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MEIER, KEITH 260 INTERSTATE NO CIRCLE NW ATLANTA, GA 30339 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS HEGGEN, ARTHUR W 11222 QUAIL ROOST DRIVE MIAMI, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CASTELO, ENRIQUE L 11222 QUAIL ROOST DRIVE MIAMI, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT NOVAK, GARY 260 INTERSTATE NO CIRCLE NW ATLANTA, GA 30339 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARAGONCRUZ, JEANNIE 11222 QUAIL ROOST DRIVE MIAMI, FL 33157 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeannie Aragon-cruz **Jeannie Aragon-cruz, Asst. Secretary 305-253-2244**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Department Phone #

ATTACHMENT

40026875

#J12534

VOYAGER SERVICE WARRANTIES, INC.

59-2675787 FL

NAME	POSITION	ADDRESS
Heggen, Arthur William	Director	11222 Quail Roost Drive, Miami, FL 33157
Lamnin, Adam David	Director/ Chairman	11222 Quail Roost Drive, Miami, FL 33157
Stocker, Wendall William	Director	260 Interstate North Circle SE, Atlanta, GA 30339
OFFICERS		
Aragon-Cruz, Jeannie Amy	Secretary	11222 Quail Roost Drive, Miami, FL 33157
Erdeman, Joseph Edward	VP	260 Interstate North Circle SE, Atlanta, GA 30339
Heggen, Arthur William	Asst. Secretary	11222 Quail Roost Drive, Miami, FL 33157
Lamnin, Adam David	President	11222 Quail Roost Drive, Miami, FL 33157
Meier, Keith Roland	VP	260 Interstate North Circle SE, Atlanta, GA 30339
Novak, Gary	Asst. Treasurer	260 Interstate North Circle SE, Atlanta, GA 30339
Steinman, Michael Alan	Appointed Actuary	11222 Quail Roost Drive, Miami, FL 33157
Stocker, Wendall William	VP & Treasurer	260 Interstate North Circle SE, Atlanta, GA 30339