

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89208

FILED
Jan 25, 2006
Secretary of State

Entity Name: NATION WARRANTY CORPORATION

Current Principal Place of Business:

515 N FLAGLER DRIVE
SUITE 803
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 N FLAGLER DRIVE
SUITE 803
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

5571 UNIVERSITY DRIVE
SUITE 201
CORAL SPRINGS, FL 330674653 US

New Mailing Address:

5571 UNIVERSITY DRIVE
SUITE 201
CORAL SPRINGS, FL 330674653 US

FEI Number: 65-0007064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGMAIER, DYANA L
515 N FLAGLER DRIVE
SUITE 803
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HAGMAIER, DYANA L
5571 UNIVERSITY DRIVE
SUITE 201
CORAL SPRINGS, FL 330674653 US

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: DYANA L HAGMAIER

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HAGMAIER, DYANA L
Address: 515 N FLAGLER DRIVE STE 803
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DAS () Delete
Name: HAGMAIER, RAYMOND L
Address: 515 N FLAGLER DRIVE STE 803
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HAGMAIER, DYANA L
Address: 5571 UNIVERSITY DRIVE, STE 201
City-St-Zip: CORAL SPRINGS, FL 330674653 US

Title: DAS (X) Change () Addition
Name: HAGMAIER, RAYMOND L
Address: 5571 UNIVERSITY DRIVE, STE 201
City-St-Zip: CORAL SPRINGS, FL 330674653 US

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: DYANA L HAGMAIER

DPST

01/25/2006

Electronic Signature of Signing Officer or Director

Date