2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091075

4021 LAKE FOREST

MOUNT DORA, FL 32757

Address:

City-St-Zip:

Entity Name: WARRANTY SERVICE CENTER CORP.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4021 LAKE FOREST MOUNT DORA, FL 32757 **Current Mailing Address: New Mailing Address:** 4021 LAKE FOREST MOUNT DORA, FL 32757 FEI Number: 65-1044271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHAPOGAS, WILLIAM J Name: Name: 4021 LAKE FOREST Address: Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: CHAPOGAS, WILLIAM J 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: WILLIAM CHAPOGAS PD 04/26/2007