

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112477

FILED
Apr 11, 2006
Secretary of State

Entity Name: THE GUARDIAN WARRANTY CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

2937 S. ATLANTIC AVENUE
OCEANS 8 - APARTMENT 503
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 68
AVOCA, PA 18641

New Mailing Address:

P.O. BOX 5068
AVOCA, PA 18641

FEI Number: 52-2360039

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 ROAD
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: P () Delete
Name: LIMONGELLI, JOSEPH
Address: 144 SOUTH HIGHLAND DRIVE
City-St-Zip: PITTSTON, PA 18640

Title: VP () Delete
Name: DEFRANCESCO, SALVATORE
Address: 51 HALE STREET
City-St-Zip: PITTSTON, PA 18640

Title: T () Delete
Name: LIMONGELLI, DANIEL
Address: 1849 BEAR CREEK BOULEVARD
City-St-Zip: WILKES BARRE, PA 18702

Title: SCH () Delete
Name: STULTZ, JOHN
Address: 6225 ANGLE ROAD
City-St-Zip: GRANTVILLE, PA 17028

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:

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: JOHN STULTZ

SCH

04/11/2006

Electronic Signature of Signing Officer or Director

Date