

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054090

Entity Name: WARRANTIES PLUS, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

8977 NW 41 STREET
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

8977 NW 41 STREET
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 46-0482726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, JOHN
8977 NW 41 STREET
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

DONATO, CARMEN
8977 NW 41 STREET
COOPER CITY, FL 33024 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: CARMEN DONATO

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, JOHN
Address: 8977 NW 41 STREET
City-St-Zip: COOPER CITY, FL 33024

Title: ST (X) Delete
Name: DONATO SEGUROLA, CARMEN
Address: 8977 NW 41 STREET
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DONATO, CARMEN
Address: 8977 NW 41 STREET
City-St-Zip: COOPER CITY, FL 33024

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: CARMEN DONATO

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date