2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: &

DOCUMENT # P02000099841 04-07-2006 90018 017 ***158.75 1. Entity Name BUILDERS WARRANTY SERVICE CORPORATION, INC. 40045610 Principal Place of Business Mailing Address 178 INDUSTRIAL LOOP 178 INDUSTRIAL LOOP ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 52-2378828 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, AARON Street Address (P.O. Box Number is Not Acceptable) 178 INDUSTRIAL LOOP ORANGE PARK, FL 32073 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and little if applicable I (NOTE: Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing , \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ■ Addition THOMPSON, AARON NAME NAME STREET ADDRESS 178 INDUSTRIAL LOOP STREET ADDRESS CHY-ST-7IP ORANGE PARK, FL 32073 CITY-SI-ZIP TITLE Delete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition HAME NAME 1 f : 1 m 4 24 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 attachpagnt with an address, with all other like empowered.

FILED

Apr 07, 2006 8:00 am Secretary of State