

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147988

FILED
Jan 05, 2007
Secretary of State

Entity Name: EXPANDED WARRANTY CORP.

Current Principal Place of Business:

1471 AIRPORT PULLING ROAD N.
NAPLES, FL 34104 US

New Principal Place of Business:

1471 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34104 US

Current Mailing Address:

1471 AIRPORT PULLING ROAD N.
NAPLES, FL 34104 US

New Mailing Address:

1471 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34104 US

FEI Number: 20-0484738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: ZELLERS, SHEILA M
Address: 1471 AIRPORT PULLING ROAD N.
City-St-Zip: NAPLES, FL 34104 US

Title: T,S () Delete
Name: ZELLERS, SHEILA M
Address: 1471 AIRPORT PULLING ROAD N.
City-St-Zip: NAPLES, FL 34104 US

Title: D () Delete
Name: ZELLERS, SHEILA M
Address: 1471 AIRPORT PULLING ROAD N.
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: ZELLERS, SHEILA M
Address: 1471 AIRPORT PULLING ROAD NORTH
City-St-Zip: NAPLES, FL 34104 US

Title: T,S (X) Change () Addition
Name: ZELLERS, SHEILA M
Address: 1471 AIRPORT PULLING ROAD NORTH
City-St-Zip: NAPLES, FL 34104 US

Title: D (X) Change () Addition
Name: ZELLERS, SHEILA M
Address: 1471 AIRPORT PULLING ROAD NORTH
City-St-Zip: NAPLES, FL 34104 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: SHEILA M. ZELLERS

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date