2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2007 08:00 A Secretary of State DOCUMENT # P04000063400 GREAT ATLANTIC WARRANTY, INC. Principal Place of Business Mailing Address 6413 CONGRESS AVE STE 250 6413 CONGRESS AVE STE 250 BOCA RATON, FL 33487 BOCA RATON, FL 33487 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 20-1044348 Not Applicable Country 7io Country \$8.75 Additional Ζıp 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama ZAMBOURIS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6413 CONGRESS AVE STE 250 BOCA RATON, FL 33487 FI 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title if applicable (NOTE: Rog stered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition ☐ Delete TITLE . TITLE ZAMBOURIS, MICHAEL NAME U00000761184 STREET ADDRESS 6413 CONGRESS AVE STE 250 STREET ADDRESS 05/25/07-80045-018 150.00 BOCA RATON, FL 33487 CITY-SI-ZIP CHY-SI-7IP Addition Delete ☐ Change TITLE TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Defete TITLE TITLE MAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change' Addition Delete. TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling ages 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 logal effect as if made under eath; 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 attachment with an address, with all other like empowered.