

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120362

FILED
Jan 05, 2006
Secretary of State

Entity Name: TIER ONE WARRANTY CORPORATION

Current Principal Place of Business:

3350 SW 148TH AVE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

3350 SW 148TH AVE
SUITE 220
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVE
SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

3350 SW 148TH AVE
SUITE 220
MIRAMAR, FL 33027

FEI Number: 20-1513211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENAN, TIMOTHY
C/O BLANK MEENAN & SMITH
204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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: DPST () Delete
Name: DAVIS, LANCE
Address: 3805 SOUTHWEST 149TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LANCE DAVIS

DPST

01/05/2006

Electronic Signature of Signing Officer or Director

Date