

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116210

FILED
May 05, 2008
Secretary of State

Entity Name: NEW HOME WARRANTY MANAGEMENT, INC.

Current Principal Place of Business:

9310 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9310 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL 32257 US

New Mailing Address:

12463 BRAIRMEAD LANE
JACKSONVILLE, FL 32258 US

FEI Number: 20-5519552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, MICHAEL
13401 SUTTON PARK DR S
812
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

KIELEY, TERRENCE E
12463 BRIARMEAD LANE
JACKSONVILLE, FL 32258 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: TERRENCE E. KIELEY

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNOR, MICHAEL
Address: 13401 SUTTON PARK DR S #812
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP () Delete
Name: KIELEY, TERRENCE E
Address: 9310 OLD KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S (X) Delete
Name: WEBER, PAUL A
Address: 11816 COLLINS CREEK DR
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KIELEY, TERRENCE E
Address: 12463 BRIARMEAD LANE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: DVPS (X) Change () Addition
Name: WEBER, PAUL A
Address: 11816 COLLINS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TERRENCE E. KIELEY

DP

05/05/2008

Electronic Signature of Signing Officer or Director

Date