

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129786

FILED
Mar 26, 2007
Secretary of State

Entity Name: SAFE WARRANTY GROUP, INC.

Current Principal Place of Business:

1521 ALTON ROAD
NO. 68
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 E. SYBELIA AVENUE
301
MAITLAND, FL 32751

Current Mailing Address:

1521 ALTON ROAD
NO. 68
MIAMI BEACH, FL 33139

New Mailing Address:

100 E. SYBELIA AVENUE
SUITE 301
MAITLAND, FL 32751

FEI Number: 20-5692073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLOFAN, GEORGE
1521 ALTON ROAD
NO. 68
MIAMI BEACH, FL 33139 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: P () Delete
Name: DOLOFAN, GEORGE
Address: 1521 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: KINDER, MICHAEL
Address: 1314 NW 2ND CIRCLE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KINDER, MICHAEL
Address: 100 E. SYBELIA AVENUE, SUITE 301
City-St-Zip: MAITLAND, FL 32751

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: MICHAEL KINDER

VP

03/26/2007

Electronic Signature of Signing Officer or Director

_____ Date