

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086001

FILED
Apr 10, 2008
Secretary of State

Entity Name: AUTO DEALER WARRANTY CORP.

Current Principal Place of Business:

1868 NORTH UNIVERSITY DRIVE
SUITE 304
PLANTATION, FL 33322

New Principal Place of Business:

1868 N UNIVERSITY DRIVE
SUITE 304
PLANTATION, FL 33322

Current Mailing Address:

1868 NORTH UNIVERSITY DRIVE
SUITE 304
PLANTATION, FL 33322

New Mailing Address:

1868 N UNIVERSITY DRIVE
SUITE 304
PLANTATION, FL 33322

FEI Number: 26-0675595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITTLE, JAMES D
11382 PROSPERITY FARMS ROAD
BLDNG. F, SUITE 222
PALM BEACH GARDENS, FL 33410 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: SHAPIRO, SCOTT
Address: 1868 NORTH UNIVERSITY DRIVE, SUITE 304
City-St-Zip: PLANTATION, FL 33322

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 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: SCOTT SHAPIRO

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date