## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000064988

REVELL, TIM

ROUTE 1 BOX 116

BRISTOL, FL 32321

Name:

Address: City-St-Zip:

Entity Name: CAPITOL WARRANTY CORPORATION, INC.

FILED Jan 27, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3127 WEST TENNESSEE ST. TALLAHASSEE, FL 32304 **Current Mailing Address: New Mailing Address:** 3127 WEST TENNESSEE ST. TALLAHASSEE, FL 32304 FEI Number: 59-3295267 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MENDLESON, ROBERT ESQ 851 E. PARK AVE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STROM, LARRY O. Name: Name: 524 WOOD FERN COURT Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: ( ) Delete Title: VD Title: () Change () Addition Name: HEWITT, JAMES L Name: 1130 BELLAIRE CIR. Address: Address: ORLANDO, FL 32804 City-St-Zip: City-St-Zip: Title: Title: STD ( ) Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LARRY O. STROM PRES 01/27/2007