

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000033878

FILED
May 08, 2006
Secretary of State

Entity Name: NATIONAL WARRANTY OF FLORIDA, INC.

Current Principal Place of Business:

1099 18TH ST
SUITE 350
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1088
WHEAT RIDGE, CO 800341088 US

New Mailing Address:

FEI Number: 84-1309131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ANDERSON, MARK
Address: 1099 18TH ST # 350
City-St-Zip: DENVER, CO 80202

Title: V () Delete
Name: VIVORI, MARC
Address: 1099 18TH ST # 350
City-St-Zip: DENVER, CO 80202

Title: D () Delete
Name: VIVORI, MARC
Address: 1099 18TH ST # 350
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHADALAVADA, SURESH
Address: 1099 18TH ST # 350
City-St-Zip: DENVER, CO 80202

Title: CEO (X) Change () Addition
Name: VIVORI, MARC
Address: 1099 18TH ST # 350
City-St-Zip: DENVER, CO 80202

Title: SD (X) Change () Addition
Name: VIVORI, MARC
Address: 1099 18TH ST # 350
City-St-Zip: DENVER, CO 80202

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: SURESH CHADALAVADA

PTD

05/08/2006

Electronic Signature of Signing Officer or Director

Date