

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096019

FILED
Apr 28, 2006
Secretary of State

Entity Name: RELIANT HOME WARRANTY CORPORATION

Current Principal Place of Business:

200 YORKLAND BLVD.
SUITE 700
TORONTO, ON M2J5C1

New Principal Place of Business:

350 BAY STREET
SUITE 250
TORONTO, ON M5H2S6 CA

Current Mailing Address:

200 YORKLAND BLVD. SUITE 700
SUITE 700
TORONTO, ON M2J5C1

New Mailing Address:

350 BAY STREET
SUITE 250
TORONTO, ON M5H2S6 CA

FEI Number: 65-0656668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: HAMILTON, KEVIN
Address: 200 YORKLAND BLVD SUITE 700
City-St-Zip: TORONTO, ON M2J 5C1 CA

Title: SD () Delete
Name: GUILIS, VALERI
Address: 200 YORKLAND BLVD SUITE 700
City-St-Zip: TORONTO, ON M2J 5C1 CA

Title: D () Delete
Name: BOYD, SOUSSANA
Address: 200 YORKLAND BLVD SUITE 700
City-St-Zip: TORONTO, ON M2J 5C1 CA

Title: D (X) Delete
Name: ROBERTS, JOHN
Address: 200 YORKLAND BLVD SUITE 700
City-St-Zip: TORONTO, ON M2J 5C1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUSSANA, BOYD
Address: 350 BAY STREET SUITE 250
City-St-Zip: TORONTO, ON M5H2S6 CA

Title: D (X) Change () Addition
Name: BURDEN, PAUL
Address: 250 BAY STREET SIUTE 250
City-St-Zip: TORONTO, ON M5H2S6 CA

Title: D (X) Change () Addition
Name: ROBERTS, JOHN
Address: 350 BAY STREET SUITE 250
City-St-Zip: TORONTO, ON M5H2S6 CA

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

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: BOYD SOUSSANA

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date