

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096019

FILED
May 03, 2007
Secretary of State

Entity Name: RELIANT HOME WARRANTY CORPORATION

Current Principal Place of Business:

350 BAY STREET
SUITE 250
TORONTO, ON M5H2S6 CA

New Principal Place of Business:

Current Mailing Address:

350 BAY STREET
SUITE 250
TORONTO, ON M5H2S6 CA

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BURDEN, PAUL
Address: 350 BAY STREET SIUTE 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 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

MR

05/03/2007

Electronic Signature of Signing Officer or Director

_____ Date