

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066300

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: WARRANTY ACCEPTANCE CORPORATION

## Current Principal Place of Business:

4400 GOVERNMENT BOULEVARD  
MOBILE, AL 36693

## New Principal Place of Business:

## Current Mailing Address:

4400 GOVERNMENT BOULEVARD  
MOBILE, AL 36693

## New Mailing Address:

FEI Number: 63-1180065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, TRAVIS L  
106 EAST COLLEGE AVENUE  
SUITE 1200  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

MILLER, TRAVIS L  
201 SOUTH BRONOUGH STREET  
SUITE 200  
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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMPSON, J. CLAUDE  
Address: 4400 GOVERNMENT BLVD  
City-St-Zip: MOBILE, AL 36693

Title: V ( ) Delete  
Name: MYERS, JAY  
Address: 4400 GOVERNMENT BLVD  
City-St-Zip: MOBILE, AL 36693

Title: S ( ) Delete  
Name: BAYMILLER, DOUGLAS A  
Address: 4400 GOVERNMENT BLVD  
City-St-Zip: MOBILE, AL 36693

Title: T ( ) Delete  
Name: BLAKENEY, PAMELA  
Address: 4400 GOVERNMENT BLVD  
City-St-Zip: MOBILE, AL 36693

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DOUGLAS A. BAYMILLER

S

04/20/2006

Electronic Signature of Signing Officer or Director

Date