

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018927

FILED
Apr 13, 2007
Secretary of State

Entity Name: GLOBE HOME WARRANTY COMPANY

Current Principal Place of Business:

611 WYMORE RD., STE 220
WINTER PARK, FL 32789

New Principal Place of Business:

3185 SOUTH CONWAY
SUITE A
ORLANDO, FL 32812

Current Mailing Address:

P O BOX 2458
WINTERPARK, FL 32790

New Mailing Address:

P O BOX 620395
ORLANDO, FL 32862

FEI Number: 59-3562523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: D () Delete
Name: PEYTON, FREDERICK J
Address: 611 WYMORE RD., STE 220
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEYTON, FREDERICK J
Address: 3185 SOUTH CONWAY, SUITE A
City-St-Zip: ORLANDO, FL 32812

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: FREDERICK J. PEYTON

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date