2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000070050

1. Entity Name

ETI WARRANTY FINANCE CORPORATION



FILED Jan 13, 2006 08:00 AM Secretary of State

Principal Place of Business 2393 S. CONGRESS AVE. WEST PALM BEACH, FL 33406 Mailing Address

P.O. BOX 5417

LAKE WORTH, FL 33466-5417



01102006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0953417 Applied For Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FINKELSTEIN, MYRON H 2393 S CONGRESS AVE WEST PALM BEACH, FL 33406

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	IN	T	HIS	S	PΑ	CE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or prined name of registered agent and title (applicable. (NOTE, Registered Agent agreet Agent agreet and title (applicable. (NOTE, Registered Agent agreet and unit or registered agent and title (applicable. (NOTE, Registered Agent agreet and unit or registered agent and unit of applicable. (NOTE, Registered Agent agreet agent and unit or registered agent and unit of applicable. (NOTE, Registered Agent agreet and unit or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or prined name of registered agent and title (applicable. (NOTE, Registered Agent agreet and unit or registered agent and unit or registered agent.)

PATE

Signature, typed or prined name of registered agent and title (applicable. (NOTE, Registered Agent agreet) agent a

10. OFFICERS AND DIRECTORS TITLE FINKELSTEIN, MYRON H NAME STREET ADDRESS 2393 S. CONGRESS AVE. WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE NAME MANNING, DANA 1524 HIDDEN LN STREET ADDRESS CITY-ST-ZIP ANCHORAGE, AK 99501 CD TITLE MAME SEAMAN, CARL 2393 S. CONGRESS AVE. STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP VTS TITLE BLAKE, JAMES NAME STREET ADDRESS 2393 S. CONGRESS AVE WEST PALM BEACH, FL 33406 CITY-ST-ZIP DILE PRENDAMANO, JOSEPH NAME STREET ADDRESS 2393 S. CONGRESS AVE C(TY-51-Z)P WEST PALM BEACH, FL 33406 TITLE NAME STREET ADDRESS

U00000385843 01/18/06-80035-003 158 75 DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NATURE 1/10 TOPER DEL PRUPTED NAVILOR SIGNAL DESIGNER OR DIRECTOR

1/10/06

(567) 968-9102

Caylime Phone #