

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02789

FILED
Apr 21, 2008
Secretary of State

Entity Name: EMPIRE WARRANTY HOLDING COMPANY

Current Principal Place of Business:

110 SE 6TH STREET
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

110 SE 6TH STREET
20TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0329881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLIN, KENNETH B
110 SE 6TH STREET
20TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BETHEL, ALISON E
110 SE 6TH STREET
20TH FLOOR
FORT LAUDERDALE, FL 33301 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: ALISON E. BETHEL

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAROONE, MICHAEL E
Address: 110 SE 6TH ST, 20TH FL
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVS () Delete
Name: FERRANDO, JONATHAN P
Address: 110 SE 6TH ST, 20TH FL
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: T () Delete
Name: TEUFEL, JAMES J
Address: 110 SE 6TH ST, 20TH FL
City-St-Zip: FT. LAUDERDALE, FL 33301

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:

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: MICHAEL E. MAROONE

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date