

No. C 151063		Due no later than Sep 30, 2007		Annual Report Form				2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PHOENIX AMERICAN WARRANTY COMPANY, INC. JOSE R PEREZ 6303 BLUE LAGOON DR STE 225 MIAMI FL 33126-6004		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702					
				3. <u>New</u> Registered Agent Signature:*					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).									
Office Held	Name	Street or PO Address	City	State	Country	Postal Code			
PRESIDENT	R STEVEN BROOKS	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004			
SECRETARY	GLEN E BROADSTREET	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004			
DIRECTOR	R STEVEN BROOKS	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004			
5. Organized Under the Laws of: FL C 151063		6. Annual Report must be signed.* Signature: Glen E. Broadstreet Name (type or print): Glen E. Broadstreet							
		Date: 07/16/2007 Title: Secretary							
Processed 07/16/2007		* Electronically provided signatures are accepted as original signatures.							