

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000137603

**FILED**  
**Jun 14, 2007**  
**Secretary of State**

**Entity Name:** SAFE-GUARD WARRANTY CORPORATION

**Current Principal Place of Business:**

209 N BIRCH, STE 1501  
FT. LAUDERDALE, FL 333044376

**New Principal Place of Business:**

**Current Mailing Address:**

209 N BIRCH, STE 1501  
FT. LAUDERDALE, FL 333044376

**New Mailing Address:**

3500 PIEDMONT RD NE,  
SUITE 400  
ATLANTA, GA 30305

**FEI Number:** 20-0588038

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DUNCAN, DOUGLAS  
Address: 250 BRADLEY PLACE, UNIT 608  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DUNCAN, DOUGLAS A  
Address: 209 N BIRCH, SUITE 1501  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SEC ( ) Change (X) Addition  
Name: VOLINO, GARY D  
Address: 3500 PIEDMONT RD NE, SUITE 400  
City-St-Zip: ATLANTA, GA 30305

Title: GC ( ) Change (X) Addition  
Name: DAMON, WIENER A  
Address: 3500 PIEDMONT RD NE, SUITE 400  
City-St-Zip: ATLANTA, GA 30305

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:** DOUGLAS A. DUNCAN

PRES

06/14/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date