

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90111 046 ***150.00

DOCUMENT # P07000068395

1. Entity Name
 CHRYSLER SERVICE CONTRACTS FLORIDA, INC.



Principal Place of Business
 1000 CHRYSLER DRIVE
 AUBURN HILLS, MI 48326

Mailing Address
 1000 CHRYSLER DRIVE
 AUBURN HILLS, MI 48326

40091979

2. Principal Place of Business - No P.O. Box #

3. Mailing Address
 1000 Chrysler Dr.
 Suite, Apt. #, etc.
 CIMS: 485-12-30

Suite, Apt. #, etc.

City & State
 Auburn Hills, MI

Zip
 48320

Country

04282008 Chg-P CR2E034 (12/06)



4. FEI Number
 26-0347220

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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.

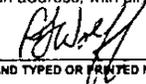
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO CORTEZ, CHRISTINE 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO TOMLANOVICH, ANN 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT BERTELSEN, PHILIP E 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ELDER, RONALD J 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 or 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:  P.L. Wolff 4/30/08 248.512.3094
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SCHEDULE ATTACHED

ATTACHMENT

40091979

As of 4/29/2008

Directors / Officers Report

Chrysler Service Contracts Florida, Inc.

P07000068395

Directors

Philip E. Bertlesen

Director

Simon Boag

Chairman & CEO

Michael J. Ross

President & COO

Officers

R. J. Elder

Controller and Chief Financial Officer

B. C. Babbish

Assistant Secretary

Philip E. Bertlesen

Treasurer

Paul L Wolff

Assistant Secretary