

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210500544

1.) CORPORATION NAME:

**PHOENIX AMERICAN WARRANTY COMPANY, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD SUITE 301  
GLEN ALLEN, VA 23060**

DUE DATE: **9/30/2010**

SCC ID NO: **F1563719**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6303 BLUE LAGOON DR  
STE 225

CITY/ST/ZIP: MIAMI, FL 33126-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: R STEVEN BROOKS  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 6303 BLUE LAGOON DR  
STE 225  
CITY/ST/ZIP/CO: MIAMI, FL 33126-

NAME: KATHERINE T APONTE  OFFICER  DIRECTOR  
TITLE: S/T  
ADDRESS: 6303 BLUE LAGOON DRIVE  
STE 225  
CITY/ST/ZIP/CO: MIAMI, FL 33126-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KATHERINE T APONTE      KATHERINE T APONTE, S/T      8/10/2010  
SIGNATURE OF DIRECTOR/OFFICER      PRINTED NAME AND CORPORATE      DATE  
LISTED IN THIS REPORT      TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.