

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 22, 2008 8:00 am**  
**Secretary of State**

05-22-2008 90018 004 \*\*\*150.00

60043397

<b>DOCUMENT # G17306</b>			
1. Entity Name WORLD OMNI FINANCIAL CORP.			
Principal Place of Business 190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442		Mailing Address 190 JIM MORAN BLVD. LEGAL DEPT, JMFDF 018 DEERFIELD BEACH, FL 33442 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04072008 Chg-P CR2E034 (12/06)	
		4. FEI Number 59-2238832	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 _____ (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. <input type="checkbox"/> \$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	DP BURNS, BRENT 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 <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	VT SCULLY, CHERYL 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 <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	VPGM HERVEY, ONEY A 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS SHEPTAK, PETER J 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 <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	AS WILLIAMS, CAREN SNEAD 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 <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	SVP ARMSTRONG, FRANK A 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 <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: By: <u>Peter J. Sheptak</u> WORLD OMNI FINANCIAL CORP. PETER J. SHEPTAK, VICE PRESIDENT GENERAL COUNSEL SECRETARY		4/24/08 9544292000 Date Daytime Phone #	

# ATTACHMENT

## WORLD OMNI FINANCIAL CORP. OFFICERS AND DIRECTORS

60043397

#G17306

Officers	Title	Address
Brent D. Burns	President	100 Jim Moran Blvd. Deerfield Beach FL33442
Frank A. Armstrong	Senior Vice President	100 Jim Moran Blvd. Deerfield Beach FL33442
Daniel M. Chait	Group Vice President	100 Jim Moran Blvd. Deerfield Beach FL33442
Edward J. Brown, Jr.	Group Vice President	100 Jim Moran Blvd. Deerfield Beach FL33442
Victor A. De Jesus	Vice President and Chief Financial Officer	100 Jim Moran Blvd. Deerfield Beach FL33442
Peter J. Sheptak	Vice President, General Counsel & Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442
Cheryl Scully	Vice President/Treasurer	100 Jim Moran Blvd. Deerfield Beach FL33442
Michael J. Tiufekchiev	Vice President	100 Jim Moran Blvd. Deerfield Beach FL33442
Robert G. Galaska	Vice President	100 Jim Moran Blvd. Deerfield Beach FL33442
Brick A. Toifel	Vice President	6150 Omni Park Drive Mobile, AL 36609
Richard P. Restivo	Vice President & Assistant Secretary	3120 Rider Trail South Earth City MO 63045
William J. Shope	Vice President & Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442
Jorge E. Gonzalez	Vice President, Corporate Taxes	100 Jim Moran Blvd. Deerfield Beach FL33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL33442
Ben Miller	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL33442
Caren Snead Williams	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442
James W. Cammack	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442
Stephen P. Artusi	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442

### Directors

Colin W. Brown  
Brent D. Burns  
Mark S. Walter

### ADDRESS OF DIRECTORS

100 JIM MORAN BLVD.  
DEERFIELD BEACH FL 33442