

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093574

FILED
Jan 14, 2008
Secretary of State

Entity Name: SECURITY PREMIUM FINANCE, INC.

Current Principal Place of Business:

SECURITY PREMIUM
5959 BLUE LAGOON DRIVE SUITE 302
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5959 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0653408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT ALEXANDER INC.
4871 SW 74TH TERR
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: IRIGOYEN, HUMBERTO L
Address: 4871 SW 74TH TERR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: QUINTANA, JOSE J
Address: 7231 S.W. 122 COURT
City-St-Zip: MIAMI, FL 33183

Title: DVP () Delete
Name: PRADO, ZUNILDA
Address: 6441 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZUNILDA PRADO

VP

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date