

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81985

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: AUTO PREMIUM FINANCE CORP.

## Current Principal Place of Business:

8300 WEST FLAGLER STREET  
SUITE 250  
MIAMI, FL 33134 US

## New Principal Place of Business:

3020 NW 79TH AVENUE  
MIAMI, FL 33122 US

## Current Mailing Address:

8300 WEST FLAGLER STREET  
SUITE 250  
MIAMI, FL 33134 US

## New Mailing Address:

3020 NW 79TH AVENUE  
MIAMI, FL 33122 US

FEI Number: 59-2343066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, JOSE M  
8300 WEST FLAGLER STREET #250  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

ALVAREZ, JOSE M  
3020 NW 79TH AVENUE  
MIAMI, FL 33122 US

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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: ALVAREZ, JOSE  
Address: 8300 W. FLAGLER ST #250  
City-St-Zip: MIAMI, FL 33144

Title: VAS ( ) Delete  
Name: SOTO, JOHN M  
Address: 8300 W FLAGLER ST #250  
City-St-Zip: MIAMI, FL 33144

Title: EV ( ) Delete  
Name: ALVAREZ, ANETTE  
Address: 8300 W FLAGLER ST STE 250  
City-St-Zip: MIAMI, FL 33144

Title: V ( ) Delete  
Name: ALVAREZ, DAVID M  
Address: 8300 W FLAGLER ST STE 250  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: ALVAREZ, JOSE  
Address: 3020 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: VAS (X) Change ( ) Addition  
Name: SOTO, JOHN M  
Address: 3020 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: EV (X) Change ( ) Addition  
Name: ALVAREZ, ANETTE  
Address: 3020 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change ( ) Addition  
Name: ALVAREZ, DAVID M  
Address: 3020 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE M ALVAREZ

DCP

04/25/2006

Electronic Signature of Signing Officer or Director

Date