2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # H75200 Feb 10, 2006 08:00 AN **Secretary of State** ATLANTIC PREMIUM FINANCE COMPANY Mailing Address Principal Place of Business 333 NW 70TH AVE. #108 333 NW 70TH AVE. #108 P.O. BOX 16774 PLANTATION FL 33317 P.O. BOX 16774 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2606345 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAOMI NAGEL %ATLANTIC PREMIUM FIN. CO. Street Address (P.O. Box Number is Not Acceptable) 333 NW 70TH AVE, STE 108 PLANTATION FL 33317 City 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 acce the obligations of registered agent. SIGNATURE Signature, typers or privide name of registered agent and title if applicable (NOTE Registered Agent signature required when romstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Four Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete HILE ☐ Change ∏ Ada U00000429089 NAME CHASE, RICHARD NAME STREET ADDRESS 333 N.E. 70TH AVE., #108 STREET ADDRESS 02/21/06-80076-003 150.00 CITY - ST-ZIP PLANTATION FL CITY-ST-ZIP DP ☐ Defete TITLE ☐ Change Arti NAME NAGEL, NAOMI NAME STREET ADDRESS 333 N.E. 70TH AVE., #108 STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change Add: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZEP TITLE Delete Change ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Adi NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-78 CITY-ST-ZIP THIS ☐ Delete THEF ☐ Change □ Ail: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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