

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60300

FILED
Apr 26, 2005
Secretary of State

Entity Name: RDL PREMIUM FINANCE, INC.

Current Principal Place of Business:

4930 N. PINE ISLAND ROAD
740 EAST PLANTATION CIRCLE
LAUDERHILL, FL 33351 US

New Principal Place of Business:

4930 N. PINE ISLAND ROAD
LAUDERHILL, FL 33351 US

Current Mailing Address:

4930 N. PINE ISLAND RD
740 EAST PLANTATION CIRCLE
LAUDERHILL, FL 33351 US

New Mailing Address:

4930 N. PINE ISLAND RD
LAUDERHILL, FL 33351 US

FEI Number: 65-0185544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, DIANA
4930 N. PINE ISLAND RD
LAUDERHILL, FL 33351 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: DST () Delete
Name: LEVIN, DIANA E SEC/TR
Address: 4930 N. PINE ISLAND RD
City-St-Zip: LAUDERHILL, FL 33351

Title: PD () Delete
Name: LEVIN, ROBERT A PRES
Address: 4930 N. PINE ISLAND RD
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: DIANA E LEVIN

SECR

04/26/2005

Electronic Signature of Signing Officer or Director

Date