2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 06, 2006 08:00 AM Secretary of State DOCUMENT # L75775 DIA PREMIUM FINANCE CORPORATION Principal Place of Business Mailing Address 263 NE 8TH STREET 263 NE 8TH STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 US No Chg-P 02152006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0198249 Not Applicable \$8.75 Additional 5. Certificate of Status Destred Fee Required 5. Name and Address of Current Registered Agent DELVECCHIO, PATRICK F. DO NOT WRITE 263 NE 8TH STREET HOMESTEAD, FL 33030 IN THIS SPACE 3. 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 | t am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and trile if applicable. (NOTE Registered Agent aignature required when reinstating) !!00000456E93 03/15/06-60039-017 150.00 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SILE NAME DELVECCHIO, PATRICK STREET ADDRESS 263 NE 8TH ST HOMESTEAD, FL 33030 City-St-ZiP BITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TRULE IN THIS SPACE N.AME STREET ADDRESS CITY-ST-ZIP TITCE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-0

Daytime Phone #

FILED