2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # M18966** 1. Entity Name GRANADA PREMIUM FINANCE COMPANY Mailing Address Principal Place of Business 4075 SW 83 AVE. 4075 SW 83 AVE. MIAMI, FL 33155-0710 MIAMI, FL 33155-0710 No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2561335 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ-PADRON, JUAN DO NOT WRITE 4075 SW 83 AVE MIAMI, FL 33155 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if appacable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DIAZ-PADRON, CARMEN NAME 1410 ROBBIA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL DIAZ-PADRON, JUAN NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the 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.

SIGNATURE:

1528 CANTORIA AVE.

DESIATO, MICHAEL A

1410 ROBBIA AVE

MIAMI, FL 33146

CORAL GABLES, FL

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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Applied For

Not Applicable