2008 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information sup indicated on this report or supplementa

changed, or on an attachmen

SIGNATURE:

FILED DOCUMENT # M46224 Jan 23, 2008 08:00 AN Secretary of State 1. Entity Name PRO PREMIUM FINANCE COMPANY, INC. Principal Place of Business Mailing Address 5012 HOLLYWOOD BLVD 5012 HOLLYWOOD BLVD S-200: S-200 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2782460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCHER, STEVEN CPA DO NOT WRITE 300 S PINE ISLAND ROAD STE 110 IN THIS SPACE PLANTATION, FL 33324 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 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GLANTZ, TONI STREET ADDRESS 2431 SW 131 TERRACE CITY-ST-ZIP **DAVIE, FL 33325** 11000000792419 TITLE GLANTZ, DANIEL STREET ADDRESS 2431 SW 131 TERRACE CITY-ST-ZIP **DAVIE, FL 33325** VP NAME PEREZ, TONY M STREET ADDRESS PO BOX 823672 DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33082 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director great to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 i