2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Secretary of State DOCUMENT # P03000C34533 01-26-2005 90002 031 \*\*\*158.75 A.R.A. PREMIUM FINANCE CO., INC. Principal Place of Business Mailing Address 66002878 6600 S.W. 57TH AVENUE SUITE 400- 2-05 MIAMI FL 33143 6600 S.W. 57TH AVENUE SUITE 466 → C MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 70-0051471 Applied For City & State City & State AP-PLIED FOR Not Applicable Zip Country \$8.75 Additional Country 7in 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name D'ABBIERI, PHILIP 1321 S.W. 102ND AVENUE PEMBROKE PINES FL 33025 Street Address (P.O. Box Number is Not Acceptable) 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 Sgnature, typed or privide name of registered agent and tide if applicable CATE (NOTE: Registered Agent signature required when reinstitling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition DILE ☐ Deleta TITLE Change | D'ABBIERI, PHILIP NAME HALIF STREET ADDRESS 1321 S.W. 102ND AVENUE STREET ADDRESS PEMBROKE PINES FL 33025 CITY-ST-ZIP City-St-712 Addition TITLE ☐ Change TITLE ☐ Octob HAME NALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Celete TITLE MAME NAME STREET ADDRESS STREET ADDRESS - CITY-ST-ZIP- -CITY-ST-ZIP ☐ Change Addillon TITLE Defets TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TETE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-21P Change Addition THEF ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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.

Philip D'Abbieri

SIGNATURE: ∠

FILED Feb 28, 2005 8:00 am

305-461-2665

Jan. 21, 2005