

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000034533

Entity Name: A.R.A. PREMIUM FINANCE CO., INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

6600 S.W. 57TH AVENUE
SUITE 200
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6600 S.W. 57TH AVENUE
SUITE 200
MIAMI, FL 33143

New Mailing Address:

FEI Number: 80-0057471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ABBIERI, PHILIP
1321 S.W. 102ND AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BRYER, WARREN
17500 N. BAY ROAD
N. MIAMI BEACH, FL 33160 US

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: WARREN BRYER

05/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ABBIERI, PHILIP
Address: 1321 S.W. 102ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABRAHAM, THOMAS G
Address: 155 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Change (X) Addition
Name: ABRAHAM, ANTHONY R
Address: 727 S ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: ANTHONY R. ABRAHAM

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date