

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000034533

FILED
Jun 28, 2006
Secretary of State**Entity Name:** A.R.A. PREMIUM FINANCE CO., INC.**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:**ABRAHAM, ANTHONY R
6600 SW 57TH AVENUE, SUITE 200
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**BRYER, WARREN
6600 SW 57TH AVENUE, SUITE 200
MIAMI, FL 33143 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

06/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** COB () Delete
Name: ABRAHAM, ANTHONY R
Address: 6600 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33143**Title:** PRES () Delete
Name: ABRAHAM, JOSEPH G
Address: 6600 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33143**Title:** D () Delete
Name: ABRAHAM, THOMAS G
Address: 6600 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33143**Title:** D () Delete
Name: ABRAHAM, GEORGE J
Address: 6600 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33143**Title:** D () Delete
Name: MALOUF, THOMAS H
Address: 6600 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33143**Title:** S/T () Delete
Name: ABRAHAM, NORMA J
Address: 6600 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33143**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S/T (X) Change () Addition
Name: BRYER, WARREN
Address: 6600 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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

CB

06/28/2006

Electronic Signature of Signing Officer or Director

Date