

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90336 020 ***150.00

DOCUMENT # P03000044099					
1. Entity Name ADVANTAGE PREMIUM FUNDING, INC.					
Principal Place of Business 1600 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309			Mailing Address 1600 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309		
2. Principal Place of Business 3000 W. Cypress Creek Rd. Suite, Apt. #, etc.		3. Mailing Address same as principal Suite, Apt. #, etc.			
City & State Ft. Lauderdale; FL		City & State		4. FEI Number 58-2667178	
Zip 33309		Country U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAMILLO, JOHN M ESQ. 1600 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309			7. Name and Address of New Registered Agent Name: Matthew T. Jones, Esq. Street Address (P.O. Box Number is Not Acceptable): 3000 W. Cypress Creek Road City: Ft. Lauderdale FL Zip Code: 33309		
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: DATE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D NAME MORGAMAN, PHILIP E STREET ADDRESS 1600 W COMMERCIAL BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME 3000 W. Cypress Creek Road STREET ADDRESS 3000 W. Cypress Creek Road CITY-ST-ZIP	3000 W. Cypress Creek Road	
TITLE D NAME STEPHENSON, MARK STREET ADDRESS 1600 W COMMERCIAL BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME 3000 W. Cypress Creek Road STREET ADDRESS 3000 W. Cypress Creek Road CITY-ST-ZIP	3000 W. Cypress Creek Road	
TITLE D NAME CAMILLO, JOHN STREET ADDRESS 1600 W COMMERCIAL BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33309	<input checked="" type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Justin Morgaman STREET ADDRESS 3000 W. Cypress Creek Road CITY-ST-ZIP	3000 W. Cypress Creek Road	
TITLE D NAME SPRUCE, WILLIAM STREET ADDRESS 1600 W COMMERCIAL BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME 3000 W. Cypress Creek Road STREET ADDRESS 3000 W. Cypress Creek Road CITY-ST-ZIP	3000 W. Cypress Creek Road	
TITLE D NAME GARDNER, DEBORAH S STREET ADDRESS 1600 W COMMERCIAL BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME DVT STREET ADDRESS 3000 W. Cypress Creek Road CITY-ST-ZIP	3000 W. Cypress Creek Road	
TITLE D NAME NICHOLS, NEAL STREET ADDRESS 1600 W COMMERCIAL BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME 3000 W. Cypress Creek Road STREET ADDRESS 3000 W. Cypress Creek Road CITY-ST-ZIP	3000 W. Cypress Creek Road	
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 4-14-05 954-4936565 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50040030



04122005 Chg-P CR2E034 (10/03)

ATTACHMENT 50040030

P03000644099

ADVANTAGE PREMIUM FUNDING, INC. ADDITIONAL DIRECTORS AND OFFICERS:

Title: V
Name: Linda M. Dinapoli
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V,S
Name: Matthew T. Jones
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Joseph A. Matteis
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: D
Name: Charlie King
Street Address: 3251 Washington Blvd.
City-St-Zip: Arlington, VA 22201

Title: V
Name: Marilyn Peterson
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Norm Baker
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Chris Parkinson
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Dawn Duxbury
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: John Reynolds
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

ATTACHMENT 50040030
#P03000744099

Title: V
Name: Paul Chabarek
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V, CFO
Name: Ira Nassi
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Deborah Macdonald
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Chris Lovisone
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Nicole Boodram
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309