2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Jan 11, 2007 8:00 am Secretary of State **DOCUMENT # P05000047444** 01-11-2007 90052 026 ***150.00 NATIONAL PREMIUM FINANCE CORP. Principal Place of Business Mailing Address VANATA .. 10250 SW 56TH ST 10250 SW 56TH ST **STE C-201** STE C-201 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 81-0670331 Not Applicable Zip Country Ζip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, OSVALDO Street Address (P.O. Box Number is Not Acceptable) 6765 SW 105 AVE MIAMI, FL 33173 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. GONZAlez , OSVAldo ☐ Delete TITLE ■ Addition TITLE 6707 SW 105 AVE GONZALEZ, OSVALDO NAME NAME STREET ADDRESS 6765 SW 105 AVE STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BONACHEA, ROBERTO NAME 3100 SW 108 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 ☐ Change ☐ Addition ☐ Defete TITLE TITLE FLORES, LUIS NAME NAME STREET ADDRESS 14270 SW 29 ST STREET ADDRESS MIAMI, FL 33175 CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TFTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

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