2008 FOR PROFIT CORPORATION

Jan 14, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000047444** 01-14-2008 90100 002 ***150 00 NATIONAL PREMIUM FINANCE CORP. Principal Place of Business Mailing Address 10250 SW 56TH ST 10250 SW 56TH ST STE C-201 STE C-201 MIAMI, FL 33165 MIAMI, FL 33165 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 81-0670331 Not Applicable Country Zìo Zip \$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 6765 SW 105 AVE MIAMI, FL 33173 Zip Code 331 73 ity 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 8. The above name the obligations ere**i**d agent. 1-11-08 SIGNATURE me of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change TITLE ☐ Delete TITLE GONZALEZ, OSVALDO NAME NAME STREET ADDRESS 6707 SW 105 AVE STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE BONACHEA, ROBERTO NAME 3100 SW 108 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FLORES, LUIS NAME 14270 SW 29 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ 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-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the prormation supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 att ent with an address, with all other like empowered.

MATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

205-905-9901

FILED