

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037022

FILED
Apr 01, 2008
Secretary of State

Entity Name: UNITED PREMIUM FINANCE COMPANY

Current Principal Place of Business:

3903 NE 163RD ST
3RD FLOOR
N MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3909 NE 163RD ST
3RD FLOOR
N MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0423989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES J ESQ
3909 NE 163RD ST
3RD FLOOR
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRILLO, MICHAEL R
Address: 3909 NE 163RD STREET, 3RD FLOOR
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D () Delete
Name: PARRILLO, BEAU
Address: 3909 NE 163RD ST, 3RD FLOOR
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D () Delete
Name: MC CARTHY, BARBARA
Address: 3909 NE 163RD ST, 3RD FLOOR
City-St-Zip: N MIAMI BEACH, FL 33160

Title: PD (X) Delete
Name: PARRILLO, RICHARD P JR
Address: 3909 NE 163RD ST, 3RD FLOOR
City-St-Zip: N MIAMI BEACH, FL 33160

Title: T () Delete
Name: FERRER, JUAN L
Address: 3909 N E 163RD STREET
City-St-Zip: NO. MIAMI BEACH, FL 33160

Title: SD () Delete
Name: GRIMSLEY, CHARLES J
Address: 3909 N E 163RD STREET
City-St-Zip: NO. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: PARRILLO, BEAU
Address: 3909 NE 163RD ST, 3RD FLOOR
City-St-Zip: N MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: POLACHEK, PAUL
Address: 3909 N E 163RD STREET
City-St-Zip: NO. MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES J. GRIMSLEY

SD

04/01/2008

Electronic Signature of Signing Officer or Director

Date