

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037022

FILED
Feb 26, 2009
Secretary of State

Entity Name: UNITED PREMIUM FINANCE COMPANY

Current Principal Place of Business:

1313 NW 167 STREET
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1313 NW 167 STREET
MIAMI GARDENS, FL 33169 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
1313 NW 167 STREET
MIAMI GARDENS, FL 33169 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: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: PD () Delete
Name: PARRILLO, BEAU
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Delete
Name: MC CARTHY, BARBARA
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T () Delete
Name: POLACHEK, PAUL
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SD () Delete
Name: GRIMSLEY, CHARLES J
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PARRILLO, BEAU
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: PD () Change (X) Addition
Name: TARSITANO, GEORGE T
Address: 1313 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date