

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 31, 2006
Secretary of State**

DOCUMENT# P95000093574

Entity Name: SECURITY PREMIUM FINANCE, INC.

Current Principal Place of Business:

SECURITY PREMIUM
140 NW 57TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

SECURITY PREMIUM
5959 BLUE LAGOON DRIVE SUITE 302
MIAMI, FL 33126

Current Mailing Address:

140 N W 57TH AVE
MIAMI, FL 33126

New Mailing Address:

5959 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

FEI Number: 65-0653408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT ALEXANDER & ASSOCIATES
4871 SW 74TH TERR
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: IRIGOYEN, HUMBERTO L
Address: 4871 SW 74TH TERR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: QUINTANA, JOSE J
Address: 2151 SW 139TH CT
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: PRADO, ZUNILDA
Address: 6441 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ZUNILDA PRADO

V

05/31/2006

Electronic Signature of Signing Officer or Director

_____ Date