2006 FOR PROFIT CORPORATION

Jan 17, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000029638** 01-17-2006 90239 046 ***158.75 ASSURED PREMIUM FINANCE CORPORATION Mailing Address Principal Place of Business P O BOX 5417 2393 S. CONGRESS AVE WEST PALM BCH, FL 33406 LAKE WORTH, FL 33466-5417 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0833962 Not Applicable ZiD Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINKELSTEIN, MYRON H. Street Address (P.O. Box Number is Not Acceptable) 2393 S CONGRESS AVE. WEST PALM BEACH, FL 33406 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 Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PD ☐ Delete TITLE ☐ Channe Addition TITLE NAME FINKLESTEIN, MYRON H NAME STREET ADDRESS 10391 STONEBRIDGE BLVD STREET ADDRESS City-St-ZiP CITY-ST-ZIP BOCA RATON, FL 33498 CD ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SEAMAN, CARL NAME STREET ADDRESS 250 PARK AVE #2030 STREET ADDRESS NEW YORK, NY 10017 City-St-719 CITY-ST-ZIP TVS Addation TITLE TV ☐ Delete BLAKE, JAMES W NAME NAME STREET ADDRESS 2358 SUNDERLAND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Change ☐ Addition Delete TITLE PRENDAMANO, JOSEPH G SMALL NAME STREET ADDRESS 313 LAKE CIRCLE STE 316 STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-7IP Channe ☐ Addition ☐ Delete TITLE TITLE NAME MANNING, DANA NAME STREET ADDRESS STREET ADDRESS 1524 HIDDEN LANE CITY-ST-ZIP ANCHORAGE, AK 99501 COTY-ST-7/P Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 epon 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 trusted 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 arachinent with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

ANES W. BL IRE AND TYPED OR PRINTED NAME OF SIGN

FILED