

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29581

FILED
May 02, 2006
Secretary of State

Entity Name: FIRST ATLANTIC PREMIUM FINANCE CORP.

Current Principal Place of Business:

8550 W FLAGLER ST
121
MIAMI, FL 33144 US

New Principal Place of Business:

8625 NW 8 STREET
305
MIAMI, FL 33126 US

Current Mailing Address:

8550 W. FLAGLER STREET
SUITE 121
MIAMI, FL 33144 US

New Mailing Address:

8625 NW 8 STREET
305
MIAMI, FL 33126 US

FEI Number: 65-0328406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BERARDINO-SANCHEZ, DELIA
431 SW 82ND AVE.
MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANCHEZ, DELIA
Address: 8625 NW 8 STREET, APT. 305
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: DI BERARDINO-MUNOZ, ANGELINA
Address: 431 SW 82ND AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DELIA SANCHEZ

PSTD

05/02/2006

Electronic Signature of Signing Officer or Director

Date