2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 08:00 AN **DOCUMENT # V54658 Secretary of State** 1. Entity Name N.I.C. PREMIUM FINANCE COMPANY Principal Place of Business Mailing Address 101 AMERIA AVE P.O. BOX 145450 CORAL GABLES, FL 33134 CORAL GABLES, FL 33114-5450 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0343857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GUZMAN, HILDA F 101 ALMERIA AVE CORAL GABLES, FL 33134 IN THIS SPACE 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 the obligations of regists SIGNATURE NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000873525 04/10/08-80082-003 150.00 TITLE BENITEZ RIVERA, CARLOS M NAME STREET ADDRESS 101 AMERIA AVE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE BENITEZ RIVERA, CARLOS M NAME STREET ADDRESS 101 ALMERIA AVE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-S1-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 report or 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP

3/24/08

Davime Phone #