

C 78730

Due no later than June 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

SECRETARY OF STATE
EST JEFFERSON
OX 83720
ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WORLD OMNI FINANCIAL CORP.
LEGAL DEPT JMFDF018
10 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442

3. New Registered Agent Signature

ING FEE IF
VED BY DUE DATE

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
SECRETARY	COLIN W. BROWN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442
PRESIDENT	BRENT D. BURNS	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442
DIRECTOR	MARK S. WALTER	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442

SEE ATTACHED LIST OF OFFICERS
& DIRECTORS

Organized Under the Laws of:
FLORIDA
C 78730

6.

Signature

Name

(Typed or
Printed)

PETER J. SKEPDAK

Date

5/21/07

Title

VICE PRESIDENT
GENERAL COUNSEL
SECRETARY

200706000704

Not Tape or Staple

**WORLD OMNI FINANCIAL CORP.
OFFICERS AND DIRECTORS
FEDERAL ID#: 59-2238832**

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Brent D. Burns	President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Frank A. Armstrong	Senior Vice President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Daniel M. Chait	Group Vice President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Edward J. Brown, Jr.	Group Vice President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Victor A. De Jesus	Vice President and Chief Financial Officer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Peter J. Sheptak	Vice President, General Counsel & Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Oney A. Hervey	Vice President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Michael J. Tiufekchiev	Vice President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Robert Galaska	Vice President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Brick A. Toifel	Vice President	6150 Omni Park Drive Mobile AL 36609
Richard P. Restivo	Vice President & Assistant Secretary	3120 Rider Trail South Earth City MO 63045
William J. Shope	Vice President & Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Jorge E. Gonzalez	Vice President, Corporate Taxes	100 Jim Moran Blvd. Deerfield Beach FL 33442
Cheryl Scully	Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Ben Miller	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Caren Snead Williams	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
James W. Cammack	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Stephen P. Artusi	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442

Directors

Colin W. Brown
Brent D. Burns
Mark S. Walter

**ADDRESS OF DIRECTORS
100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442**