


No. <b>C 78730</b>	<b>Due no later than Jun 30, 2009 Annual Report Form</b>		2. Registered Agent and Office (NOT A P.O. BOX) <b>CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702</b>
Return to: <b>SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. Mailing Address: Correct in this box if needed. <b>WORLD OMNI FINANCIAL CORP. LEGAL DEPT JMFDF018 10 JIM MORAN BLVD DEERFIELD BEACH FL 33442</b>		3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
	<b>PRESIDENT/DIRECTOR FRANK A. ARMSTRONG</b>		<b>Address for OFFICERS and DIRECTORS listed on attached LIST.</b>
	<b>GROUP VICE PRESIDENT DANIEL M. CHAIT</b>		
	<b>GROUP VICE PRESIDENT EDWARD J. BROWN JR</b>		
	<b>VICE PRESIDENT/TREASURER/DIRECTOR BRENT D. BURNS</b>		
	<b>VICE PRESIDENT, GENERAL COUNSEL, SECRETARY PETER J. SHEPTAK</b>		
<b>SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.</b>			
5. Organized Under the Laws of:	6. Signature: 		Date: <b>07/20/2009</b>
<b>FLORIDA C 78730</b>	Name (type or print): <b>PETER J. SHEPTAK</b>		Title: <b>VICE PRESIDENT, GENERAL COUNSEL &amp; SECRETARY</b>
Issued 07/20/2009 by 5L1			200906000656

ANNUAL REPORT FORM

**World Omni Financial Corp.  
Officers and Directors**

**Directors**

Colin W. Brown  
Brent D. Burns  
Frank A. Armstrong

**ADDRESS OF DIRECTORS**

100 Jim Moran Blvd.  
Deerfield Beach FL 33442

<b>Officers</b>	<b>Title</b>	<b>Address of Officers</b>
Frank A. Armstrong	President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Daniel M. Chait	Group Vice President	100 Jim Moran Blvd. Deerfield Beach FL33442
Edward J. Brown, Jr.	Group Vice President	100 Jim Moran Blvd. Deerfield Beach FL3442
Brent D. Burns	Vice President/Treasurer	100 Jim Moran Blvd. Deerfield Beach FL33442
Victor A. De Jesus	Vice President and Chief Financial Officer	100 Jim Moran Blvd. Deerfield Beach FL33442
Robert G. Galaska	Vice President	100 Jim Moran Blvd. Deerfield Beach FL3442
Jorge E. Gonzalez	Vice President, Corporate Taxes	100 Jim Moran Blvd. Deerfield Beach FL33442
Peter J. Sheptak	Vice President, General Counsel & Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442
William J. Shope	Vice President & Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL3442
Michael J. Tiufekchiev	Vice President	100 Jim Moran Blvd. Deerfield Beach FL33442
Brick A. Tolfel	Vice President	6150 Omni Park Drive Mobile AL 36609
Alan J. Browdy	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL33442
Ben Miller	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL3442
Stephen P. Artusi	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442
James W. Cammack	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL3442
Caren Snead Williams	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442