

No. **W 24087**

Due no later than May 31, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

CENTERONE FINANCIAL SERVICES LLC
ATTN: LEGAL DEPT JMFDF018
100 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442CT CORPORATION SYSTEM
600 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office heldNameStreet or P.O. AddressCityStateZipMEMBER WORLD OMNI FINANCIAL CORP.
190 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442

5. Organized Under the Laws of:

DELAWARE
W 24087

6.

Signature

Name

(Typed or
Printed)John J. Whelan
JOHN J. WHELAN

Date

3-29-2006

Title

SECRETARY

Issued 03/01/2006

Do Not Tape or Staple

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