

No. C 78730

Due no later than June 30, 2006
Annual Report Form

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

**NO FILING FEE IF
 RECEIVED BY DUE DATE**

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

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

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
 300 NORTH 6TH STREET
 BOISE, ID 83701

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT & DIRECTOR	BRENT D. BURNS	100 JIM MORAN BLVD	Deerfield Beach	FL	33442
VICE PRESIDENT / TREASURER	PATRICK C. OSSENBECK	100 JIM MORAN BLVD	Deerfield Beach	FL	33442
VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	Peter J. Sheptak	100 JIM MORAN BLVD	Deerfield Beach	FL	33442

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

5. Organized Under the Laws of:

FLORIDA
 C 78730

6.

Signature

Name (Typed or Printed)

[Signature]

Peter J. Sheptak

Date

6/8/06

Title

VICE PRESIDENT
 GEN. COUNSEL & Secy

Issued 04/03/2006

Do Not Tape or Staple

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

Officers

Brent D. Burns
Frank A. Armstrong
Victor A. De Jesus
Oney A. Hervey
Peter J. Sheptak
Andrew M. Mahoney
Daniel M. Chait
Edward J. Brown, Jr.
Richard P. Restivo
Brick A. Toifel
Michael J. Tiufekchiev
William J. Shope
Jorge E. Gonzalez
Patrick C. Ossenbeck
Arthur J. Mirandi, Jr.
Cheryl Scully
Caren Snead Williams
James W. Cammack
Stephen P. Artusi

Title

President
Senior Vice President
Vice President and Chief Financial Officer
Vice President & General Manager
Vice President, General Counsel & Secretary
Vice President
Vice President
Vice President
Vice President & Assistant Secretary
Vice President
Vice President
Vice President & Assistant Secretary
Vice President, Corporate Taxes
Vice President/Treasurer
Assistant Treasurer
Assistant Treasurer & Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Directors

Patricia G. Moran
Colin W. Brown
Brent D. Burns