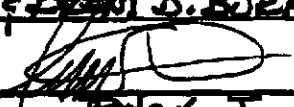


No. C 78730		Due no later than Jun 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WORLD OMNI FINANCIAL CORP. LEGAL DEPT JMFDFO18 10 JIM MORAN BLVD DEERFIELD BEACH FL 33442		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
DIRECTOR	FRANK A. ARMSTRONG	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442
PRESIDENT	PETER J. SHEPTAK	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442
VICE PRESIDENT	ERIC M. GEDHMAN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442
GENERAL COUNSEL	COLIN W. BROWN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442
SECRETARY					
TREASURER					
5. Organized Under the Laws of: FLORIDA C 78730					
6. Signature: 		Date: 6/29/2011			
Name (type or print): PETER J. SHEPTAK		Title: VICE PRESIDENT, GENERAL COUNSEL, SECRETARY			
Issued 06/14/2011 by CLH 124622					

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM