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7/9/2008 10:44:11 AM PAGE 2/002 Fax Server

No. C 78730	Due no later than Jun 30, 2008 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISEID83702																												
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: <i>Correct in this box if needed.</i> WORLD OMNI FINANCIAL CORP. LEGAL DEPT JMFDF018 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. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Colin W. Brown</td> <td>100 Jim Moran Blvd.</td> <td>Deerfield Beach,</td> <td>FL</td> <td></td> <td>33442</td> </tr> <tr> <td>Director/President</td> <td>Brent D. Burns</td> <td>100 Jim Moran Blvd.</td> <td>Deerfield Beach,</td> <td>FL</td> <td></td> <td>33442</td> </tr> <tr> <td>Director</td> <td>Mark S. Walter</td> <td>100 Jim Moran Blvd.</td> <td>Deerfield Beach,</td> <td>FL</td> <td></td> <td>33442</td> </tr> </tbody> </table> See Attached List of Officers and Directors				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Director	Colin W. Brown	100 Jim Moran Blvd.	Deerfield Beach,	FL		33442	Director/President	Brent D. Burns	100 Jim Moran Blvd.	Deerfield Beach,	FL		33442	Director	Mark S. Walter	100 Jim Moran Blvd.	Deerfield Beach,	FL		33442
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5. Organized Under the Laws of: FLORIDA C 78730		6. Signature:  Peter J. Sheptak Name (type or print): Vice President, Gen Counsel & Secretary Title:																													
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**WORLD OMNI FINANCIAL CORP.
OFFICERS AND DIRECTORS**

Officers	Title	Address
Brent D. Burns	President	100 Jim Moran Blvd. Deerfield Beach FL33442
Frank A. Armstrong	Senior Vice President	100 Jim Moran Blvd. Deerfield Beach FL33442
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 FL33442
Victor A. De Jesus	Vice President and Chief Financial Officer	100 Jim Moran Blvd. Deerfield Beach FL33442
Peter J. Sheptak	Vice President, General Counsel & Secretary	100 Jim Moran Blvd... Deerfield Beach FL33442
Cheryl Scully	Vice President/Treasurer	100 Jim Moran Blvd. Deerfield Beach FL33442
Michael J. Tiufekchiev	Vice President	100 Jim Moran Blvd. Deerfield Beach FL33442
Robert G. Galaska	Vice President	100 Jim Moran Blvd. Deerfield Beach FL33442
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 FL33442
Jorge E. Gonzalez	Vice President, Corporate Taxes	100 Jim Moran Blvd. Deerfield Beach FL33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL33442
Ben Miller	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL33442
Caren Snead Williams	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442
James W. Cammack	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442
Stephen P. Artusi	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL33442

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

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