

No. <b>C 78730</b>		<b>Due no later than Jun 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  WORLD OMNI FINANCIAL CORP. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	COLIN W BROWN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
TREASURER	ERIC M GEBHARD	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
SECRETARY	PETER J SHEPTAK	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
VICE PRESIDENT	BRICK A TOIFEL	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
PRESIDENT	FRANK A ARMSTRONG	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	USA	33442
5. Organized Under the Laws of:  <b>FL C 78730</b>		6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp  Date: 06/06/2012 Title: Poa				
Processed 06/06/2012		* Electronically provided signatures are accepted as original signatures.				