2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT #213225** 04-18-2005 90579 035 ***150.00 1. Entity Name PREMIUM MORTGAGE, INC. Principal Place of Business Mailing Address 1717 EAST FOWLER AVENUE 1717 EAST FOWLER AVENUE TAMPA, FL 33612 TAMPA, FL 33612 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FELNumber 59-0874432 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COUCH, THEODORE J Street Address (P.O. Box Number is Not Acceptable) 1717 E FOWLER AVE TAMPA, FL 33612 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete XX Addition TITLE ☐ Change COUCH, THEODORE J., COUCH, THEODORE J STREET ADDRESS 1717 EAST FOWLER AVE STREET ADDRESS 1717 E. FOWLER AVE. CITY-ST-ZIP TAMPA, FL 1 3/2 00000, CITY-ST-ZIP TAMPA, FL 33612 VSTD TITLE ☐ Delete TITLE ☐ Change □ Addition CROWDER, WILLIAM C NAME NAME 1717 E. FLOWLER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COUCH, RICHARD M NAME NAME STREET ADDRESS 1717 E FOWLER AV.E STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachypent with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME.

NAME

STREET ADDRESS

FILED