2006 FOR PROFIT CORPORATION

Apr 07, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #213225** 04-07-2006 90024 002 ***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. 04042006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 59-0874432 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COUCH, THEODORE J Street Address (P.O. Box Number is Not Acceptable) 1717 E FOWLER AVE TAMPA, FL 33612 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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. ☐ Change X Addition ☐ Delete TITLE TITLE MARTHA K. COUCH COUCH, THEODORE J NAME NAME 1717 E. FOWLER AVE. STREET ADDRESS 1717 EAST FOWLER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL. 00000 TAMPA, FL 33612 VSTD TITLE □ Change ☐ Addition TITLE ☐ Delete CROWDER, WILLIAM C NAME NAME 1717 E. FLOWLER AVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33612 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE ☐ Change Addition COUCH, RICHARD M NAME NAME 1717 E FOWLER AV.E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition COUCH, THEODORE J JR NAME NAME 1717 E FOWLER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

William C Crowber Ellaux SIGNATURE 1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

4-5-06

813-971-1040

☐ Change

☐ Addition

FILED