2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #213225** 04-23-2007 90080 004 ***150.00 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chq-P CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 59-0874432 Not Applicable Zip 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 Name COUCH, THEODORE J Street Address (P.O. Box Number is Not Acceptable) 1717 E FOWLER AVE TAMPA, FL 33612 City 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change TITLE ☐ Delete TITLE ☐ Addition COUCH, THEODORE J NAME NAME 1717 EAST FOWLER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000, CITY-ST-ZIP VSTD TITLE ☐ Delete ☐ Channe ☐ Addition CROWDER, WILLIAM C NAME NAME STREET ADDRESS 1717 E. FLOWLER AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-\$T-ZIP TITLE XX Delete TITLE Change ☐ Addition NAME COUCH, RICHARD M NAME STREET ADDRESS 1717 E FOWLER AV.E STREET ADDRESS TAMPA, FL 33612 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition COUCH, THEODORE J JR NAME 1717 E FOWLER AVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33612 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition COUCH, MARTHA NAME 1717 E FOWLER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

TITLE

☐ Delete

TITLE

NAME STREET ADDRESS

☐ Change

☐ Addition

FILED