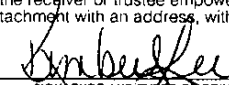


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90126 010 ***150.00

DOCUMENT # 251653 1. Entity Name PREMIUM ASSIGNMENT CORPORATION					
Principal Place of Business 3522 THOMASVILLE ROAD SUITE 400 TALLAHASSEE, FL 32315-3066 US				Mailing Address P.O. BOX 3066 TALLAHASSEE, FL 32315 US	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip 32309	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
FARRIS, KELTON 3522 THOMASVILLE RD SUITE 400 TALLAHASSEE, FL 32308				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 re-stating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEE, KIMBERLY M. 3522 THOMASVILLE ROAD TALLAHASSEE, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALKER, LOWELL 3522 THOMASVILLE RD TALLAHASSEE, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMAS, JOHN 3522 THOMASVILLE ROAD TALLAHASSEE, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MELENEY, SARAH 3522 THOMASVILLE ROAD TALLAHASSEE, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEV MENTZER, CARL FORREST 303 PEACHTREE ST. ATLANTA, GA 30308 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP Gay O'Neal Abbott 303 Peachtree St. Atlanta, GA 30308 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KLING, JOEL 480 ALINOLE LOOP LAKE MARY, FL 32746 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/5/06 Daytime Phone #		

ATTACHMENT 40047967
#251653

Premium Assignment Corporation Officers

As of 12/31/05

Business Address

Peter Kugelmann
President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Thomas Dobrosky
Vice President
403 West Brandon Blvd.
Brandon, Florida 33511

Kimberly M. Lee
Secretary, Treasurer, Internal Control Officer
Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Alvin Jones
Vice President
121 Perimeter Center West, Suite 220
Atlanta, Georgia 30346

John Thomas
Group Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

John Rutkowski
Vice President
9G Auer Court
East Brunswick, NJ 08816

Lowell Walker
Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Kelly Flynn
Vice President
151 Kalmus Drive, Suite C220
Costa Mesa, California 92626

Sarah Meloney
Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Kelton Farris
Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Joel Kling
Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Jennifer Hall
Sales Director/GVP
121 Perimeter Center W, Suite 220
Atlanta, GA 30346

Ron Mittenzwei
Vice President
7800 Red Road, Suite 119
South Miami, FL 33143-5544

Bonnie Vogel
Vice President
9G Auer Court
East Brunswick, New Jersey 08816

Kris Aebischer
Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

***NO OFFICERS HAVE OWNERSHIP**

ATTACHMENT 40047967
#251653

Premium Assignment Corporation Board of Directors

As of 12/31/05

Business Address

Gay O'Neal Abbott
Executive Vice President - SunTrust Bank
303 Peachtree Street
Atlanta, Georgia 30308

Steven P. Shriner
Senior Vice President, SunTrust Bank
303 Peachtree St.
Atlanta, Georgia 30308

Peter Kugelmann
President, Premium Assignment Corporation
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Kimberly M. Lee
Secretary, Treasurer, Internal Control Officer
Vice President, Premium Assignment Corporation
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

***NO DIRECTORS HAVE OWNERSHIP**