

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251653

FILED
Apr 09, 2008
Secretary of State

Entity Name: PREMIUM ASSIGNMENT CORPORATION

Current Principal Place of Business:

3522 THOMASVILLE ROAD
SUITE 400
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3066
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 59-0994720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRIS, KELTON
3522 THOMASVILLE RD
SUITE 400
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FARRIS, KELTON
3522 THOMASVILLE RD
SUITE 400
TALLAHASSEE, FL 32309 US

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.

SIGNATURE: _____

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEE, KIMBERLY M.
Address: 3522 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL

Title: VP () Delete
Name: WALKER, LOWELL
Address: 3522 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL

Title: VP () Delete
Name: THOMAS, JOHN
Address: 3522 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL

Title: VP () Delete
Name: MELENEY, SARAH
Address: 3522 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL

Title: EVP () Delete
Name: ABBOTT, GAY O'NEAL
Address: 303 PEACHTREE ST.
City-St-Zip: ATLANTA, GA 30308

Title: VP () Delete
Name: KLING, JOEL
Address: 1721 SHADOWMOSS CIR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEE, KIMBERLY M.
Address: 3522 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: PRES (X) Change () Addition
Name: KUGELMANN, PETER
Address: 3522 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP (X) Change () Addition
Name: THOMAS, JOHN
Address: 3522 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP (X) Change () Addition
Name: MELENEY, SARAH
Address: 3522 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY LEE

VP

04/09/2008

Electronic Signature of Signing Officer or Director

Date