

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006130

FILED
Jan 05, 2006
Secretary of State

Entity Name: DIRECT GENERAL PREMIUM FINANCE COMPANY

Current Principal Place of Business:

1281 MURFREESBORO ROAD, 5-50
NASHVILLE, TN 37217

New Principal Place of Business:

Current Mailing Address:

1281 MURFREESBORO ROAD, 5-50
NASHVILLE, TN 37217

New Mailing Address:

FEI Number: 16-1670784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, BRIAN G
Address: 2233 BLAIR BOULEVARD
City-St-Zip: NASHVILLE, TN 37212

Title: AS () Delete
Name: COLLINS, CONSTANCE A
Address: 8145 WELLS CROSSING
City-St-Zip: WEST CHESTER, OH 45069

Title: S () Delete
Name: SHIRK, NORMA J
Address: 4853 BIG HORN DRIVE
City-St-Zip: OLD HICKORY, TN 37138

Title: TCFO () Delete
Name: ELKINS, BARRY D
Address: 1281 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

Title: D () Delete
Name: HARTER, WILLIAM J
Address: 8785 BIRCH PARK LANE
City-St-Zip: GERMANTOWN, TN 38139

Title: D () Delete
Name: HAGELY, J. TODD
Address: 740 GLEN OAKS DRIVE
City-St-Zip: FRANKLIN, TN 37067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC D (X) Change () Addition
Name: MOORE, BRIAN G
Address: 1281 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

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

Title: S (X) Change () Addition
Name: MCCLURE, MATTHEW P
Address: 1281 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

Title: VP T (X) Change () Addition
Name: HARMS, STEVEN R
Address: 1281 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

Title: D (X) Change () Addition
Name: HARTER, WILLIAM J
Address: 2813 BUSINESS PARK DRIVE, BLDG I
City-St-Zip: MEMPHIS, TN 38118

Title: VP D (X) Change () Addition
Name: HAGELY, J. TODD
Address: 1281 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW P. MCCLURE

S

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date