2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #213225

1. Entity Name PREMIUM MORTGAGE, INC.



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1717 EAST FOWLER AVENUE TAMPA, FL 33612

1717 EAST FOWLER AVENUE TAMPA, FL 33612



DO NOT WRITE IN THIS SPACE

 04222008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COUCH, THEODORE J 1717 E FOWLER AVE TAMPA, FL 33612

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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: Registared Agent signature required when reinstating) DATE			
	LE NOW!!! FEE IS \$150.00 lay 1, 2008 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	
10.	OFFICERS AND DIREC	CTORS	
TITLE	PD		
	1		

COUCH, THEODORE J STREET ADDRESS 1717 EAST FOWLER AVE CITY-ST-ZIP TAMPA, FL TITLE **VSTD** CROWDER, WILLIAM C NAME 1717 E. FLOWLER AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 VΡ TITLE COUCH, THEODORE J JR NAME 1717 E FOWLER AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 TITLE COUCH, MARTHA NAME STREET ADDRESS 1717 E FOWLER AVE CITY-ST-ZIP TAMPA, FL 33612 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000924199 NS/16/08-80083-018 150.00

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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: W. U. C. CLOUNDER WILLIAMS OF SIGNING OFFICER

4-23-08

873-971-1040

Date