

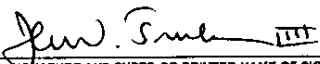


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 14, 2006 8:00 am**  
**Secretary of State**

03-14-2006 90026 010 \*\*\*150.00

<b>DOCUMENT # 373050</b> 1. Entity Name <b>TBM PREMIUM FINANCE, INC.</b>					
Principal Place of Business <b>400 EAST CENTRAL BLVD ORLANDO, FL 32801</b>			Mailing Address <b>400 EAST CENTRAL BLVD ORLANDO, FL 32801</b>		
2. Principal Place of Business <b>1350 North Orange Ave.</b>		3. Mailing Address <b>P.O. Box 831</b>			
Suite, Apt. #, etc. <b>Suite 102</b>		Suite, Apt. #, etc.			
City & State <b>Winter Park, FL</b>		City & State <b>Orlando, FL</b>		4. FEI Number <b>59-1363694</b>	
Zip <b>32789</b>		Country <b>Orange</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>TUCKER, J WALTER J 400 E CENTRAL BLVD ORLANDO, FL 32802</b>			7. Name and Address of New Registered Agent Name <b>TUCKER, J. WALTER, JR.</b> Street Address (P.O. Box Number is Not Acceptable) <b>740 PALMER AVE</b> City <b>WINTER PARK</b> <b>FL</b> Zip Code <b>32789</b>		
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  <b>J. Walter Tucker, Jr., President</b> <b>3/10/06</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TUCKER, JOHN W III 400 EAST CENTRAL BLVD ORLANDO, FL 32801	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD TUCKER, JOHN W., III. 1020 KEYES AVE WINTER PARK, FL 32789	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TUCKER JR, J WALTER 400 EAST CENTRAL BLVD ORLANDO, FL 00000.	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD TUCKER, J. WALTER, JR. 740 PALMER AVE WINTER PARK, FL 32789	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BRANHAM, J.T.J 400 EAST CENTRAL BLVD ORLANDO, FL 32801	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRANHAM, J. T., JR. 871 LAKE SUE AVE WINTER PARK, FL 32789	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCRANE, C LARRY 400 E CENTRAL BLVD ORLANDO, FL 32801	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCRANIE, C. L. 1600 FULLER'S CROSS RD WINTER GARDEN, FL 34787	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	<input type="checkbox"/> Change <input type="checkbox"/> 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:  <b>John W. Tucker, III., VP</b>			Date <b>3-10-06</b> Daytime Phone # <b>407-849-6350</b>		