

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583936

FILED
Jan 23, 2008
Secretary of State

Entity Name: RELIABLE PREMIUM FINANCE COMPANY, INC.

Current Principal Place of Business:

5086 NORTH LANE
ORLANDO, FL 32808106 US

New Principal Place of Business:

26600 ACE AVENUE
LEESBURG, FL 34748 US

Current Mailing Address:

P O BOX 685086
ORLANDO, FL 32868086 US

New Mailing Address:

POBOX 492000
LEESBURG, FL 3474-2000 US

FEI Number: 59-1845592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, DONALD L
35703 LAKE UNITY RD.
FRUITLAND PARK, FL 34731 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: DP () Delete
Name: NICHOLSON, DONALD L
Address: 35703 LAKE UNITY RD.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VTD () Delete
Name: LYDEN, JAMES P,
Address: 1600 ALABAMA DR, APT#401
City-St-Zip: WINTER PARK, FL

Title: S () Delete
Name: CREAMER, CHRISTINA,
Address: 1340 BUNNELL RD.
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTINA L. CREAMER

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01/23/2008

Electronic Signature of Signing Officer or Director

Date