2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 16, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F00000000892 04-16-2008 90038 014 ***158.75 **ECONOMY PREMIER ASSURANCE COMPANY** Principal Place of Business Mailing Address 00044363 **500 ECONOMY COURT** 700 QUAKER LANE FREEPORT, IL 61032 PO BOX 350 WARWICK, RI 02887 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03172008 Cha-P Applied For City & State City & State 4. FEI Number 36-3105737 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCOB** TITLE Change ☐ Addition TITLE ☐ Delete MOORE, WILLIAM D NAME STREET ADDRESS STREET ADDRESS 700 QUAKER LANE **WARWICK, RI 02886** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE WALSH, MICHAEL C NAME NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS WARWICK, RI 02886 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition TRAVERS, MAURA C NAME NAME 700 QUAKER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WARWICK, RI 02886 CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE FINCHUM, DARLA A NAME NAME **500 ECONOMY COURT** STREET ADDRESS STREET ADDRESS FREEPORT, IL 61032 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE CAWLEY, CHRISTOPHER NAME NAME 700 QUAKER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WARWICK, RI 02886 CITY-ST-ZIP Y Change ☐ Addition Delete TITLE TITL F Treasurer Eric T. Steigerwalt WILLIAMSON, ANTHONY J NAME NAME 1 METLIFE PLAZA, 2701 QUEENS PLAZA N 27-01 Queens Plaza North Long Island City, NY 11101 STREET ADDRESS STREET ADDRESS LONG ISLAND CITY, NY 11101 CITY-ST-ZIP CITY-ST-ZIP 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.

Ralph G. Spontak April 10, 2008 (401) 827-3039

FILED