2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2006 8:00 am Secretary of State DOCUMENT #F01000003293 04-11-2006 90115 048 ***150.00 1. Entity Name S I PREMIUM PLAN, INC. 16/02000 Principal Place of Business Mailing Address PO BOX 8010 PO BOX 8010 GOLDSBORO, NC 27533-8010 GOLDSBORO, NC 27533-8010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 56-2091871 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUIKSHANK, DAVID C Street Address (P.O. Box Number is Not Acceptable) 4730 SR 64 EAST BRADENTON, FL 34208 City 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CD TITLE ☐ Delete TITLE **▼** Addition CFO STRICKLAND, ROBERT W NAME NAME Lockard, Thomas B 133 QUAIL CROFT DR. STREET ADDRESS STREET ADDRESS 117 Mill Run Place GOLDSBORO, NC CITY-ST-7IP CITY-ST-7IP Goldsboro, NC 27534 _] Change ☐ Delete TITLE TITLE ☐ Addition STRICKLAND, ROBERT C NAME NAME 141 QUAIL CROFT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOLDSBORO, NC CITY-ST-ZIP VSD Delete Change ☐ Addition TITLE TILLMAN, MARIANNA S NAME NAME 140 QUAIL CROFT DR. STREET ADDRESS STREET ADDRESS CITY+ST-7IP GOLDSBORO, NO CITY-ST-7IP Delete VTD TITLE Change ☐ Addition TITLE NAME RZEPINSKI, JOHN E NAME 103 WREN PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOLDSBORO, NO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YARBROUGH, RICHARD C NAME NAME STREET ADDRESS 116 DEERBORN DR. STREET ADDRESS CITY-ST-ZIP GOLDSBORO, NC CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME AYCOCK, L. PAUL NAME STREET ADDRESS 132 QUAIL CROFT DR. STREET ADDRESS GOLDSBORO, NC 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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF S

FILED