2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F01000003293

1. Entity Name

S I PREMIUM PLAN, INC.



FILED Jan 15, 2008 08:00 A Secretary of State

Principal Place of Business

PO BOX 8010

GOLDSBORO, NC 27533-8010

Mailing Address

PO BOX 8010

GOLDSBORO, NC 27533-8010



01082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 56-2091871

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CRUIKSHANK, DAVID C 4730 SR 64 EAST BRADENTON, FL 34208

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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 little if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

HOUGHOUSE AGENT AGENT

 \Box

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 01/16/08-80084-004 150.00

10. OFFICERS AND DIRECTORS TITLE STRICKLAND, ROBERT W NAME STREET ADDRESS 133 QUAIL CROFT DR. CITY-ST-ZIP GOLDSBORO, NO TITLE NAME STRICKLAND, ROBERT C STREET ADDRESS 141 QUAIL CROFT DR. CITY-ST-ZIP GOLDSBORO, NC TITLE VSD NAME TILLMAN, MARIANNA S STREET ADDRESS 140 QUAIL CROFT DR. CITY-ST-ZIP GOLDSBORO, NC **CFO** LOCKARD, THOMAS B NAME STREET ADDRESS 117 MILL RUN PL CITY-ST-ZIP GOLDSBORO, NC 27534 TITLE YARBROUGH, RICHARD C STREET ADDRESS 116 DEERBORN DR. CITY-ST-ZIP GOLDSBORO, NC AYCOCK, L. PAUL STREET ADDRESS 132 QUAIL CROFT DR. GOLDSBORO, NC CITY-ST-ZIP

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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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

919-169-3274