

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004327

FILED
Apr 25, 2008
Secretary of State

Entity Name: WACHOVIA PREMIUM FINANCE, INC.

Current Principal Place of Business:

227 WEST TRADE ST.
CHARLOTTE, NC 28202

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, STE 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 56-2115327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: MCDOWELL, STEWART W JR.
Address: 227 W TRADE ST
City-St-Zip: CHARLOTTE, NC 28202

Title: SVPD () Delete
Name: GLASSBERG, DANIEL
Address: 301 SOUTH COLLEGE ST., 31ST FLOOR
City-St-Zip: CHARLOTTE, NC 28288

Title: TD () Delete
Name: LEHMAN, KAREN
Address: 100 N MAIN ST
City-St-Zip: WINSTON SALEM, NC 27101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECD (X) Change () Addition
Name: LONG, JOE
Address: 301 SOUTH COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28288

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: KAREN LEHMAN

TD

04/25/2008

Electronic Signature of Signing Officer or Director

Date