## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000001070

Entity Name: IUI PREMIUM FINANCING, INC.

FILED Jan 15, 2008 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

27299 RIVERVIEW CENTER BVLD. BLDG#2 27970 CROWN LAKE BLVD.

SUITE 207 SUITE 3

BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

27299 RIVERVIEW CENTER BVLD. BLDG.#2 27970 CROWN LAKE BLVD. SUITE 207 SUITE 3

BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134

FEI Number: 20-0052285 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete Title: PRES (X) Change ( ) Addition

Name: CULLEY, TERESA A Name: CULLEY, TERESA A

Address: 27299 RIVERVIEW CENTER BVLD. #207 Address: 27970 CROWN LAKE BLVD. SUITE 3

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: SEC. ( ) Delete Title: SEC. (X) Change ( ) Addition

Name: CULLEY, SANDRA A Name: CULLEY, SANDRA A

Address: 27299 RIVERVIEW CENTER BVLD. #207 Address: 27970 CROWN LAKE BLVD. SUITE 3
City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

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: TERESA ANN CULLEY PRES 01/15/2008