2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # F05000002916 04-17-2007 90040 025 ***150.00 1. Entity Name FIRST PREMIUM INC. Principal Place of Business Mailing Address 40004060 72060 RAMOS AVENUE 72060 RAMOS AVENUE COVINGTON, LA 70434 COVINGTON, LA 70434 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1688 P.O. Box 90 NEW CAMELLIA BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 CR2E034 (12/06) Cha-P City & State COVINGTON City & State 4. FEI Number Applied For COVINGTON. 72-0865218 Not Applicable 70434 \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATERS, AUDREY L Street Address (P.O. Box Number is Not Acceptable) 1939 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33305 Zip Code FL 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change : ☐ Addition PELLEGRINI JAY A. JR. PELLIGRINI, JAY A JR NAME NAME 190 NEW CAMELLIA BLVD. STREET ADDRESS 72060 RAMOS AVENUE STREET ADDRESS COVINGTON, LA 70434 CITY-ST-ZIP COVINGTON, LA 70433 CITY-ST-ZIP DTI F ST Change ☐ Addition ☐ Delete TITLE PELLEGRINI GREG A. PELLIGRINI, GREG A NAME NAME 72060 RAMOS AVENUE STREET ADDRESS STREET ADDRESS COVINGTON, LA 70434 CITY-ST-ZIP CITY-ST-7IP COVINGTON, LA 70433 VP TITLE ☐ Delete ☑ Change ☐ Addition JENKINS RICHARD W. 190 NEW CAMELLIA BLVD. JENKINS, RICHARD W NAME NAME STREET ADDRESS 72060 RAMOS AVENUE STREET ADDRESS COVINGTON, LA 70434 CITY-ST-ZIP CITY-ST-ZIP COVINGTON, LA 70433 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplied 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 on powered 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 attactprient with an address, with all other like empowered. 4/02/07 SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED