2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2008 8:00 am Secretary of State DOCUMENT # F05000002916 05-02-2008 90119 047 ***150.00 1. Entity Name FIRST PREMIUM INC. Principal Place of Business Mailing Address 190 NEW CAME TO BLVD P.O. BOX 1688 COVINGTON, LA 70433 'US COVINGTON, LA 70434 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-0865218 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WATERS, AUDREY L 1939 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33305 IN THIS SPACE 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. DATE Signattige, typed or prifited (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS MLE NAME PELLIGRINI, JAY A JR 190 NEW CAMELLIA BLVD JUREET ADDRESS CITY-ST-ZIP COVINGTON, LA 70434 ST PELLIGRINI, GREG A NAME 190 NEW CAMELLIA BLVD STREET ADDRESS COVINGTON, LA 70433 CITY-ST-ZIP TITLE JENKINS, RICHARD W NAME STREET ADDRESS 190 NEW CAMELLIA BLVD DO NOT WRITE CITY-ST-ZIP COVINGTON, LA 70433 IN THIS SPACE TÜLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 of 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 attachneys with an addiress, with all other like empowered.

FILED