

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004960

Entity Name: FFI PREMIUMS, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

901 S. TROOPER RD.
NORRISTOWN, PA 19403

New Principal Place of Business:

Current Mailing Address:

901 S. TROOPER RD.
NORRISTOWN, PA 19403

New Mailing Address:

FEI Number: 20-4927503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY
THE CONTINENTAL GROUP, INC.
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 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: PTC () Delete
Name: EPSTEIN, DAVID
Address: 901 S. TROOPER RD.
City-St-Zip: NORRISTOWN, PA 19403

Title: VSVC () Delete
Name: GORDON, PETER J
Address: 901 S. TROOPER RD.
City-St-Zip: NORRISTOWN, PA 19403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID EPSTEIN

PTC

02/23/2007

Electronic Signature of Signing Officer or Director

Date