

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004958

FILED
Mar 27, 2008
Secretary of State

Entity Name: CHARLESTON PREMIUM FINANCE COMPANY

Current Principal Place of Business:

3060 S CHURCH ST
BURLINGTON, NC 27215

New Principal Place of Business:

Current Mailing Address:

PO BOX 286
BURLINGTON, NC 27216

New Mailing Address:

FEI Number: 56-1675291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: P () Delete
Name: JOHNSON, TAPLEY O III
Address: 3060 S CHURCH ST
City-St-Zip: BURLINGTON, NC 27215

Title: V () Delete
Name: HENDERSON, JAMES D
Address: 3060 S CHURCH ST
City-St-Zip: BURLINGTON, NC 27215

Title: ST () Delete
Name: INGOLD, FLOYD L JR
Address: 3060 S CHURCH ST
City-St-Zip: BURLINGTON, NC 27215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, TAPLEY O III
Address: 3060 S CHURCH ST
City-St-Zip: BURLINGTON, NC 27215

Title: VP (X) Change () Addition
Name: HENDERSON, JAMES D
Address: 3060 S CHURCH ST
City-St-Zip: BURLINGTON, NC 27215

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: TAPLEY O. JOHNSON III

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date