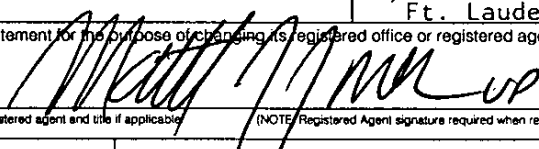
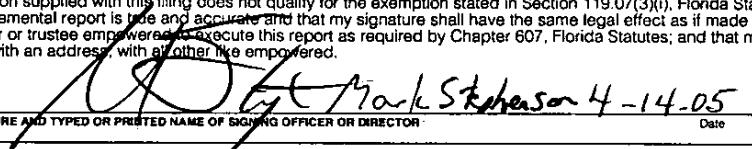


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90336 025 ***150.00

DOCUMENT # M39935 1. Entity Name PREMIUM PARTNERS FUND, INC.					
Principal Place of Business 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309			Mailing Address P.O. BOX 9088 FT. LAUDERDALE, FL 33310-9088		
2. Principal Place of Business 3000 W. Cypress Creek Rd.		3. Mailing Address Same as principal			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Ft. Lauderdale, FL		City & State 		4. FEI Number 59-2725015	
Zip 33309		Country U.S.A.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JONES, MATTHEW T ESQ. 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3000 W. Cypress Creek Road City Ft. Lauderdale FL Zip Code 33309	
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  DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ☐ Delete STEPHENSON, MARK 1600 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ☐ Delete MORGAMAN, PHILIP E. 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete NICHOLS, NEAL 3251 WASHINGTON BLVD ARLINGTON, VA 22201				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete CAMILLO, JOHN M 1600 W COMMERCIAL BLVD FORT LAUDERDALE, FL 33309				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ☐ Delete GARDNER, DEBORAH S 1600 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ☐ Delete SPRUCE, WILLIAM D 1600 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3000 W. Cypress Creek Road Ft. Lauderdale, FL 33309				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3000 W. Cypress Creek Road				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3000 W. Cypress Creek Road				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition D Justin Morgaman 3000 W. Cypress Creek Road				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition DVT 3000 W. Cypress Creek Road				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3000 W. Cypress Creek Road				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or 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 attachment with an address, with all other like empowered.					
SIGNATURE:  4-14-05 954-493-6565 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50040025



04122005 Chg-P CR2E034 (10/03)

ATTACHMENT

50040025
M39935

PREMIUM PARTNERS FUND, INC. ADDITIONAL DIRECTORS AND OFFICERS:

Title: V
Name: Linda M. Dinapoli
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V,S
Name: Matthew T. Jones
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Joseph A. Matteis
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: D
Name: Charlie King
Street Address: 3251 Washington Blvd.
City-St-Zip: Arlington, VA 22201

Title: V
Name: Marilyn Peterson
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Norm Baker
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Chris Parkinson
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Dawn Duxbury
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: John Reynolds
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

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Title: V
Name: Paul Chabarek
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V, CFO
Name: Ira Nassi
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Deborah Macdonald
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Chris Lovisone
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Nicole Boodram
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309