2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94389

Entity Name: SUNBELT PREMIUM FINANCE, INC.

FILED May 04, 2008 Secretary of State

•					
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	LLEGE AVE ONIO, FL 335	76			
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
P.O. BOX SAN ANTO	189 DNIO, FL 335	76			
FEI Number:	: 59-2918173	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
32939 COI	UL PETER LLEGE AVE DNIO, FL 335	76 US			
	named entity e of Florida.	submits this statement for the	e purpose of changing its registere	ed office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered A	gent	Date	
		93(2)(b), F.S., the corporation did ng Trust Fund Contribution().	not receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DPT (MIDILIL, PAUL 32939 COLLE SAN ANTONIC	GE AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DVS (MIDILI, DENIS 32939 COLLE SAN ANTONIC	GE AGE	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: PAUL MIDILI **PRES** 05/04/2008