2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2006 08:00 AM
Secretary of State

DOCUMENT # P02000008908

1. Entity Name
SEAWAY PREMIUM FINANCE COMPANY

Principal Place of Business	Mailing Address
955 EXECUTIVE PKWY., STE. 201 ST. LOUIS, MO 63141	955 EXECUTIVE PKWY., STE. 201 ST. LOUIS, MO 63141

DO NOT WRITE IN THIS SPACE

03012006 No Chg-P CR2E034 (11/05)

4. FEI Number
75-3021377

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DOWD, FRANCINE
1212 WEST LOS OLAS BLVD.
FT. LAUDERDALE, FL 33312

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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, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	RAND, MICHAEL
STREET ADDRESS	2495 MAIN ST., STE 209
CITY-ST-ZIP	BUFFALO, NY 14214
TITLE	SD
NAME	RAND, MARK
STREET ADDRESS	21 PRINCETON PLACE
CITY-ST-ZIP	ORCHARD PARK, NY 14427
TITLE	TD
NAME	HARRIS, KEVIN
STREET ADDRESS	2495 MAIN ST STE 209
CITY-ST-ZIP	BUFFALO, NY 14214
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Kevin J Harris 3/9/06 716-937-8804
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #