

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016807

FILED
Mar 05, 2008
Secretary of State

Entity Name: PREMIUM LENDING GROUP INC

Current Principal Place of Business:

6900 S ORANGE BLOSSOM TR
SUITE 400
ORLANDO, FL 32809

New Principal Place of Business:

5774 LOS PALMA VISTA DR
ORLANDO, FL 32837

Current Mailing Address:

6900 S ORANGE BLOSSOM TR
SUITE 400
ORLANDO, FL 32809

New Mailing Address:

5774 LOS PALMA VISTA DR
ORLANDO, FL 32837

FEI Number: 20-8563750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, HUGO
6900 S ORANGE BLOSSOM TR
SUITE 400
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SALINAS, HUGO
5774 LOS PALMA VISTA DR
ORLANDO, FL 32837 US

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: HUGO SALINAS

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALINAS, HUGO
Address: 6900 S ORANGE BLOSSOM TR STE 400
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALINAS, HUGO
Address: 5774 LOS PALMA VISTA DR
City-St-Zip: ORLANDO, FL 32837

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: HUGO SALINAS

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date