2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2007 8:00 am Secretary of State **DOCUMENT # P38133** 02-15-2007 90036 003 ***150.00 NETWORK PREMIUM FINANCE, INC. Principal Place of Business Mailing Address 2889 ELMWOOD DRIVE 2889 ELMWOOD DRIVE TUNTLAIZ SMYRNA, GA 30080 SMYRNA, GA 30080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 58-1891076 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAY, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 1533 NORTH RIDGE LAKE CIRCLE LONGWOOD, FL 32750 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition DIAL, WILLIAM A., JR. NAME NAME 910 SOUTH POWERS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA TITLE VCV ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSTON, MARIANNE NAME STREET ADDRESS 215 OAKLEAF TRAIL STREET ADDRESS CITY-ST-ZIP BALL GROUND, GA 30107 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YERRAMILLI, JAIRAM NAME NAME STREET ADDRESS 4730 NICKLAUS DRIVE STREET ADDRESS CITY-ST-ZIP DULUTH, GA 30096 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition TEFT, DONALD E NAME STREET ADDRESS 165 BRICKELBERRY DRIVE STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30075 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition KLEIN, SHERRI Sherne Newton NAME NAME 3760 POST Dak Tritt STREET ADDRESS 2947 CANTON CHASE DRIVE STREET ADDRESS marietta, Lea 30062 CITY-ST-ZIP MARIETTA, GA 30062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jana Yenamilh

Daytime Phone #

FILED