2008 FOR PROFIT CORPORATION

Mar 07, 2008 8:00 am Secretary of State ANNUAL REPORT 03-07-2008 90037 037 ***150.00 DOCUMENT # P38133 1. Entity Name NETWORK PREMIUM FINANCE, INC. Principal Place of Business Mailing Address 40040688 2889 ELMWOOD DRIVE 2889 ELMWOOD DRIVE SMYRNA, GA 30080 SMYRNA, GA 30080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-1891076 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAY, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 1533 NORTH RIDGE LAKE CIRCLE LONGWOOD, FL 32750 755FWEST STATE ROAD, 434 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THUE ☐ Delete TITLE ☐ Change NAME DIAL, WILLIAM A., JR. NAME 910 SOUTH POWERS COURT STREET ADDRESS STREET ADORÉSS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA VCV TITLE ☐ Delete TITLE ☐ Change ___ Addition 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 NAME YERRAMILLI, JAIRAM NAME 4730 NICKLAUS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DULUTH, GA 30096 CITY-ST-ZIP TITLE Delete TITLE Addition VERRAMILLI, JAIRAM 4730 NICKLAUS DRIVE DULUTH, CA 30096 NAME TEFT, DONALD E NAME 165 BRICKELBERRY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30075 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NEWTON, SHERRIE NAME NAME STREET ADDRESS 2760 POST OAK TRITT STREET ADDRESS

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 efficer 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: JAIRAM VERRAMILLY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIETTA, GA 30062

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Change

☐ Addition

FILED