

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096844

Entity Name: PREMIUM TITLE, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

14150 SIXTH STREET
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

14150 SIXTH STREET #A
DADE CITY, FL 33525

New Mailing Address:

14150 SIXTH STREET
DADE CITY, FL 33525

FEI Number: 59-3606810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, JEANIE
14150 6TH STREET
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERMAIN, JEANIE
Address: 38113 COUNTRYSIDE PLACE
City-St-Zip: DADE CITY, FL 33525

Title: S/T () Delete
Name: SUMNER, SHARON B
Address: 11851 WICHERS RD
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANIE GERMAIN

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date