

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66928

FILED
Mar 14, 2009
Secretary of State

Entity Name: FLORIDA PREMIUM GROUP, INC.

Current Principal Place of Business:

1656 LINDA LOU DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

150 N MILITARY TR
WEST PALM BEACH, FL 33415

New Mailing Address:

1656 LINDA LOU DRIVE
WEST PALM BEACH, FL 33415

FEI Number: 65-0372688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, EDWIN E.
150 N MILITARY TR
WEST PALM BEACH, FL 33415 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: PRES () Delete
Name: LAMB, EDWIN E
Address: 1656 LINDA LOU DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: TRUDY LAMB,
Address: 1656 LINDA LOU DR
City-St-Zip: WEST PALM BEACH, FL 33415

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: TRUDY LAMB

DIR

03/14/2009

Electronic Signature of Signing Officer or Director

Date