

Due no later than January 31, 2007

2. Registered Agent and Office **NO PO BOX**
RECORD SEARCH & INFO SERVICES
5527 KENDALL ST
BOISE, ID 83706

3. New Registered Agent Signature

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PREMIUM CAPITAL FUNDING LLC
AUDRA HORNIG
125 JERICO TURNPIKE
JERICO, NY 11753

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	David Brown	125 Jericho Tpk	Jericho	NY	11753
Member	Frank Fiore	125 Jericho Tpk	Jericho	NY	11753

5. Organized Under the Laws of:
NEW YORK
W 36191

6.

Signature

Name (Typed or Printed)

Date

Title

200701008039

Issued 11/01/2006

Do Not Tape or Staple