2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver of the corporation or the receiver of the changed, or on an attachment will

SIGNATURE:

FILED Feb 05, 2005 08:00 AM DOCUMENT # K00801 1. Entity Name **Secretary of State** PREMIER REALTY GROUP, INC. Principal Place of Business Mailing Address 2 N. SEWALLS POINT RD STUART FL 34996 2 N. SEWALLS POINT RD STUART FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0018553 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOGT, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 700 COLORADO AVE STUART FL 34994 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Addition CEO TITLE TITLE Delete U00000216284 BOHNER, STEPHEN E. NAME NAME 02/05/05-80043-005 150.00 17 W. HIGH POINT RD STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP **3**][[[☐ Change ☐ Addition Delete TITLE NOYES, RONALD NAME NAME 209 SW HATTERAS CT STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-7P CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change HHE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition 1111 5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or in the energy feel to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR