

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014487

FILED
Jan 25, 2008
Secretary of State

Entity Name: PREMIER EXCHANGE GROUP, INC.

Current Principal Place of Business:

1115 S 21ST AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2035 HARDING ST. SUITE 201
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1115 S 21ST AVE
SUITE 108
HOLLYWOOD, FL 33020 US

New Mailing Address:

2035 HARDING ST. SUITE 201
HOLLYWOOD, FL 33020 US

FEI Number: 46-0518986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JEFFREY
1441 BRICKELL AVENUE
MIAMI, FL 33131 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: GALE, WILLIAM
Address: 1115 S 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALE, WILLIAM
Address: 2035 HARDING ST. STE 201
City-St-Zip: HOLLYWOOD, FL 33020 US

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: WILLIAM GALE

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date