

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050436

FILED
Apr 18, 2008
Secretary of State

Entity Name: PREMIERE LENDING GROUP INC.

Current Principal Place of Business:

333 SKOKIE BLVD.
SUITE 105
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

333 SKOKIE BLVD.
SUITE 105
NORTHBROOK, IL 60062

New Mailing Address:

1525 WINDY HILL DR.
NORTHBROOK, IL 60062

FEI Number: 56-2355996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREYMER, GARY
18671 COLLINS AVE. #803
SUNNY ISLES, FL 33160 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: PSD () Delete
Name: KREYMER, GARY
Address: 18671 COLLINS AVE. #803
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KREYMER, GARY
Address: 1525 WINDY HILL DR.
City-St-Zip: NORTHBROOK, IL 60062

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: GARY KREYMER

PSD

04/18/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date