

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012345

FILED
Apr 28, 2006
Secretary of State

Entity Name: PREMIER FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

111 N PINE ISLAND ROAD
106
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9310 NW 32ND ST.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-3777927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, SHAWN
9310 NW 32ND ST.
SUNRISE, FL 33351 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: VPT () Delete
Name: TURNBULL, CLAUDE
Address: 7925 NW 24 ST
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: MCPHERSON, WILLIAM
Address: 600 LEXINGTON AVE
City-St-Zip: DAVIE, FL 33325

Title: PS () Delete
Name: MCINTOSH, SHAWN
Address: 9310 NW 32ND STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDE TURNBULL

VPT

04/28/2006

Electronic Signature of Signing Officer or Director

Date