

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012318

Entity Name: PREMIER RESPONSE CO.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

970 SOUTHWEST 83RD AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5933 NW 46 TERRACE
TAMARAC, FL 33319

Current Mailing Address:

970 SOUTHWEST 83RD AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

5933 NW 46 TERRACE
TAMARAC, FL 33319

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAUPLAN, JUNIOR
Address: 970 SOUTHWEST 83RD AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEAUPLAN, JUNIOR
Address: 5933 NW 46 TERRACE
City-St-Zip: TAMARAC, FL 33319

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: JUNIOR BEAUPLAN

MR

05/01/2006

Electronic Signature of Signing Officer or Director

Date