

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118676

FILED
Mar 06, 2007
Secretary of State

Entity Name: PREMIUM ONE FINANCIAL GROUP CORP.

Current Principal Place of Business:

8770 S.W. 72ND STREET
#437
MIAMI, FL 33173

New Principal Place of Business:

New Mailing Address:

8770 S.W. 72ND STREET
#437
MIAMI, FL 33173

Current Mailing Address:

P. O. BOX 650672
MIAMI, FL 33173

FEI Number: 20-8537972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, M
8770 S.W. 72ND STREET
#437
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GARCIA, MARCOS
8770 S.W. 72ND STREET
#437
MIAMI, FL 33173 US

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: MARCOS GARCIA

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, M I
Address: 8770 S.W. 72ND STREET, #437
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GARCIA, MARCOS
Address: 8770 S.W. 72ND STREET, #437
City-St-Zip: MIAMI, FL 33173

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: MARCOS GARCIA

P/D

03/06/2007

Electronic Signature of Signing Officer or Director

Date