

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141988

Entity Name: PREMIUM DESTINATIONS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

100 E GRANADA BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

100 E GRANADA BLVD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-5871919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, BRADFORD B
149 S RIDGEWOOD AVE STE 550
DAYTONA BEACH, FL 32114 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: D () Delete
Name: COLTELLI, LARRY
Address: 100 E. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: SCHLOSSBERG, STEVEN M
Address: 100 E. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: P () Delete
Name: FRICK, TIMOTHY J
Address: 100 E. GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: V () Delete
Name: BRISSON, DENNIS P
Address: 100 E. GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: ST (X) Delete
Name: MOULTON, J. SCOTT
Address: 100 E. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: COLTELLI, LARRY
Address: 100 E. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

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

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

Title: ST (X) Change () Addition
Name: MOULTON, SCOTT
Address: 100 E. GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

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

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: STEVE SCHLOSSBERG

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date