2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P96000026355** PREMIERE PLUS INSURANCE, INC. Mailing Address Principal Place of Business 4804 SW 28 TERR 4804 SW 28 TERR FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-0666418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCU, MONICA M DO NOT WRITE 1301 NE MIAMI GARDENS DR #525W IN THIS SPACE N MIAMI, FL 33179 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and titlu if applicable (NOTE: Registered Agent signature required when reinstating) DATE <u> U</u>000000327489 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 04/25/05-80039-017 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARCU, MONICA M NAME STREET ADDRESS 1301 NE MIAMI GARDENS DR #525W CITY - ST-ZIP N MIAMI, FL 33179 TETLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI