

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069521

FILED
Jan 20, 2008
Secretary of State

Entity Name: PREMIER PROPERTY INVESTORS, INC.

Current Principal Place of Business:

3470 RIDGELAND ROAD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

PO BOX 551655
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0856602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, CARLOS
3470 RIDGELAND ROAD
DAVIE, FL 33328 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: T () Delete
Name: PEREZ, JOSE
Address: 4750 NW 191 STREET
City-St-Zip: OPA LOCKA, FL 33055

Title: PS () Delete
Name: PEREZ, CARLOS
Address: 3470 RIDGELAND ROAD
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Delete
Name: PEREZ, JANET
Address: 3470 RIDGELAND ROAD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR-T (X) Change () Addition
Name: PEREZ, CARLOS
Address: 3470 RIDGELAND ROAD
City-St-Zip: DAVIE, FL 33328 US

Title: VP-S (X) Change () Addition
Name: PEREZ, JANET
Address: 3470 RIDGELAND ROAD
City-St-Zip: DAVIE, FL 33328 US

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: CARLOS PEREZ

PR

01/20/2008

Electronic Signature of Signing Officer or Director

_____ Date