

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095438

FILED
Apr 22, 2005
Secretary of State

Entity Name: PPG THE PREMIER PROPERTY GROUP, INC.

Current Principal Place of Business:

401 DEVONSHIRE ST.
OLDSMAR, FL 34677

New Principal Place of Business:

500 ST. PETE DRIVE E
OLDSMAR, FL 34677

Current Mailing Address:

401 DEVONSHIRE ST.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3557298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN B
2709 ROCKY POINT DR., S-102
TAMPA, FL 33607 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: CPST () Delete
Name: THOMAS, LL
Address: 401 DEVONSHIRE STREET
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: THOMAS, LL
Address: 500 ST. PETE DRIVE E
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LLTHOMAS

CPST

04/22/2005

Electronic Signature of Signing Officer or Director

Date