2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468164

FILED Aug 23, 2005 Secretary of State

Entity Name: PREMIERE ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5971 SW 23RD STREET 15574 FIORENZA CIRCLE
HOLLYWOOD, FL 33023 DELRAY BEACH, FL 33023 US

Current Mailing Address: New Mailing Address:

5971 SW 23RD STREET 15574 FIORENZA CIRCLE HOLLYWOOD, FL 33023 DELRAY BEACH, FL 33446 US

FEI Number: 59-1568388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REA, JON

SPIT SW 23RD STREET

HOLLYWOOD, FL 33023 US

REA, JON PRES

15574 FIORENZA CIRCLE

DELRAY BEACH, FL 33446 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: JON REA 08/23/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 REA, JON,
 Name:
 REA, JON PRES

 Address:
 5971 SW 23RD STREET
 Address:
 5971 SW 23RD STREET

City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL

Title: Title: (X) Change () Addition () Delete RAEDOR, WALTER, Name: Name: REA, CHRIS TREAS 5971 SW 23RD STREET Address: 15574 FIORENZA CIRCLE Address: HOLLYWOOD, FL DELRAY BEACH, FL 33446 US City-St-Zip: City-St-Zip:

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: JON REA PRES 08/23/2005