

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005725

FILED
Apr 13, 2008
Secretary of State

Entity Name: PREMIER MORTGAGE CAPITAL, INC.

Current Principal Place of Business:

800 N. MAGNOLIA AVENUE
SUITE 1202
ORLDANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 N. MAGNOLIA AVENUE
SUITE 1202
ORLDANDO, FL 32803

New Mailing Address:

FEI Number: 20-2592077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: FINK, ALEXANDER M
Address: 800 N. MAGNOLIA AVENUE
City-St-Zip: ORLDANDO, VA 32803

Title: VC () Delete
Name: BENNETT, STEPHEN L
Address: 800 N. MAGNOLIA AVENUE
City-St-Zip: ORLDANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FINK, ALEXANDER M
Address: 800 N. MAGNOLIA AVENUE
City-St-Zip: ORLDANDO, VA 32803

Title: PRES (X) Change () Addition
Name: BENNETT, STEPHEN L
Address: 800 N. MAGNOLIA AVENUE
City-St-Zip: ORLDANDO, FL 32803

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: STEPHEN L. BENNETT

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date