

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005187

FILED
Feb 20, 2008
Secretary of State

Entity Name: PREMIER RETAIL INTERIORS, INC.

Current Principal Place of Business:

3245 MERIDIAN PARKWAY
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3245 MERIDIAN PARKWAY
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-1178814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 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: CVS () Delete
Name: REED, JASON
Address: 750 N ST PAUL, STE. 1200
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: APPLEBAUM, JAY I.
Address: 750 N ST PAUL, STE. 1200
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: DUPRE, CHRISTOPHER S.
Address: 750 N ST PAUL, STE. 1200
City-St-Zip: DALLAS, TX 75201

Title: P () Delete
Name: ROBERTSON, TIMOTHY JR.
Address: 3245 MERIDIAN PARKWAY
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: SMARTT, DAVID
Address: 2001 BRYAN ST., STE. 1965
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: BUREAU, PAUL L. III
Address: 2001 BRYAN ST., STE. 1965
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. SALERNO

CFO

02/20/2008

Electronic Signature of Signing Officer or Director

Date