2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 21, 2007 08:00 A Secretary of State DOCUMENT # F27105 1. Entity Name PREMIER INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 6105 G MEMORIAL HWY 6105 G MEMORIAL HWY TAMPA, FL 33615 TAMPA, FL 33615 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2205618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAESTRELLI, RICHARD B DO NOT WRITE 6105-G MEMORIAL HWY TAMPA, FL 33615 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD MAESTRELLI, RICHARD B NAME STREET ADDRESS 6105-G MEMORIAL HWY U00000765158 CITY-ST-ZIP **TAMPA, FL 33615** 05/31/07-80022-034 158.75 STD TILE NAME MAESTRELLI, TERESA L STREET ADDRESS 6105-G MEMORIAL HWY CITY-ST-ZIP **TAMPA, FL 33615** MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP I hereby certify that the infinite indicated on this report of softhe corporation or the period. nation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information opplemental report jatrue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ivel or trustee empowers it is executed this report as required by Chapter 607, Florida Statutes; and that my name applicate in Block 60 or EGCL 11. changed, or on an attac SIGNATURE:

FILED

Daytime Phone #