

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000196

FILED
Feb 11, 2008
Secretary of State

Entity Name: PREMIER SHOPPING CENTER INVESTMENTS, INC.

Current Principal Place of Business:

4930 MILL CREEK COURT
ROCHESTER, MI 48306

New Principal Place of Business:

3098 RESEARCH DR.
ROCHESTER HILLS, MI 48309

Current Mailing Address:

4930 MILL CREEK COURT
ROCHESTER, MI 48306

New Mailing Address:

3098 RESEARCH DR.
ROCHESTER HILLS, MI 48309

FEI Number: 38-3086648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MITCHELL S
96 WILLARD ST, STE 302
COCOA, FL 329231807 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: PST () Delete
Name: DUKE, BILL E
Address: 4930 MILL CREEK CT.
City-St-Zip: ROCHESTER, MI 48306

Title: CD () Delete
Name: DUKE, BILL E
Address: 4930 MILL CREEK CT.
City-St-Zip: ROCHESTER, MI 48306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BILL E. DUKE

PST

02/11/2008

Electronic Signature of Signing Officer or Director

Date