2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2007 8:00 am Secretary of State 03-23-2007 90006 024 ***150.00 DOCUMENT #F99000003653 1. Entity Name PREMIER CAPITAL FUNDING, INC. 40033733 Mailing Address Principal Place of Business 153 WEST I-65 SERVICE ROAD NORTH 153 WEST I-65 SERVICE ROAD NORTH MOBILE, AL 36608 MOBILE, AL 36608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03192007 Chg-P City & State Applied Far City & State 4. FEI Number 63-1197317 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PORTELLA, PETER Street Address (P.O. Box Number is Not Acceptable) 10562 WEST EMERALD COAST PARKWAY **SUITE 200** SANDESTIN, FL 32550 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Oelete TITLE ■ Addition BURTON, J. ROE MAME NAME STREET ADDRESS 153 WEST I-65 SERVICE ROAD NORTH STREET ADDRESS MOBILE, AL 36608 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change Addition POSEY, JAMES H NAME NAME STREET ADDRESS 153 WEST I-65 SERVICE ROAD NORTH STREET ADDRESS CITY-ST-782 MOBILE, AL 36608 CHY-ST-7tP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME BURTON, J ROE NAME 153 W I-65 SERVICE RD N STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP MOBILE, AL 36608 THILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate on that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or an attachment with an address, with all other tike amounted.

ICER OR DIRECTOR

3/19/07

FILED