2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 AN Secretary of State **DOCUMENT # H60566** 1. Entity Name PREMIER CONSTRUCTION GROUP INC. Principal Place of Business Mailing Address 221 W MAIN STREET 221 W MAIN STREET SUITE C SUITE C INVERNESS, FL 34450 INVERNESS, FL 34450 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2547976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUGGS, RICK A. DO NOT WRITE **502 TURNER CAMP ROAD** INVERNESS, FL 34450 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE SUGGS, RICK A. NAME **502 TURNER CAMP ROAD** STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE and the state of the state of the NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SIN THIS SPACE TITLE NAME STREET ANYMESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 and 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac SIGNATURE:

FILED