2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 11, 2006 8:00 am Secretary of State DOCUMENT # K00801 05-11-2006 90236 037 ***150.00 1. Entity Name PREMIER REALTY GROUP, INC. Principal Place of Business Mailing Address 2 N. SEWALLS POINT RD 2 N. SEWALLS POINT RD STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222006 CR2E034 (11/05) Chq-P 4. FEI Number Applied For City & State City & State 65-0018553 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOGT, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 700 COLORADO AVE STUART, FL 34994 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 title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO (1977). BOHNER, STEPHEN E. ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS 17 W. HIGH POINT RD STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP Detete TITLE Change ☐ Addition TITLE NOYES, RONALD NAME NAME STREET ADDRESS 209 SW HATTERAS CT STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Defete ЯПF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information it 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if STEPHEN E BOHNER 12. I hereby certify that the information si indicated on this reportor supplying of the corporation or the receiver or changed, or on an attach

D NAME OF BIGNING OFFICER OR DIRECTOR

FILED

772-287-177