2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 28, 2008 08:00 AM **DOCUMENT # K00801** Secretary of State 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 CR2E034 (11/05) 04242008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0018553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOGT, THOMAS A. DO NOT WRITE 700 COLORADO AVE STUART, FL 34994 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 nerve of registered again; and little if applicable. (NOTE: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE CEO BOHNER, STEPHEN E. NAME 17 W. HIGH POINT RD STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 TITLE U00000929243 05/21/08-80061-007 150.00 STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-7(P nne STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplemental; ng does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ser fike empowered. of the corporation or the re changed, or on an attacks