

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21021

FILED
May 04, 2005
Secretary of State

Entity Name: PREMIERE PROMOTIONS INC.

Current Principal Place of Business:

2145 WEST 73 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

1054 CEDAR FALLS
FORT LAUDERDALE, FL 33327 US

New Mailing Address:

FEI Number: 65-0166827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANTES, SUSAN M
2624 WEST 84 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MORANTES, RAFAEL E
2145 WEST 73 STREET
HIALEAH, FL 33016 US

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: RAFAEL E. MORANTES

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MORANTES, RAFAEL E.,
Address: 2624 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33016

Title: P () Delete
Name: MORANTES, SUSAN M.,
Address: 2624 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORANTES, RAFAEL E.,
Address: 2145 WEST 73 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: MORANTES, SUSAN M.,
Address: 2145 WEST 73 STREET
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL E. MORANTES

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date