

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21021

FILED
Apr 19, 2007
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:

1054 CEDAR FALLS DR.
WESTON, FL 33327 US

Current Mailing Address:

1054 CEDAR FALLS
FORT LAUDERDALE, FL 33327 US

New Mailing Address:

1054 CEDAR FALLS DR.
WESTON, FL 33327 US

FEI Number: 65-0166827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORANTES, RAFAEL E
1054 CEDAR FALLS DR.
WESTON, FL 33327 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORANTES, RAFAEL E.,
Address: 1054 CEDAR FALLS DR.
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: MORANTES, SUSAN M.,
Address: 1054 CEDAR FALLS DR.
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 MORANTES

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date