2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P00000027990 PREMIER HOLDINGS AND MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 9502 N FLORIDA AVENUE 9502 N FLORIDA AVENUE TAMPA, FL 33612 TAMPA, FL 33612 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3630468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARNES, MICHELE M DO NOT WRITE 9502 N FLORIDA AVENUE TAMPA, FL 33612 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 Fiorida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of recestered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 14 F \$5.00 May Be **Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS .10. **PSVT** TITLE BARNES, MICHELE M NAME 9502 N FLORIDA AVENUE STREET ADDRESS CITY-\$T-ZIP TAMPA, FL 33612 TITLE - 400000841188** 03/10/08-80006-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 or 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

SIGNATURE:

TIT) F NAME STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS

MicHele NI. BARNES 2-22-08

FILED