

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070228

FILED
Apr 26, 2007
Secretary of State

Entity Name: PREMIUM PLUS SYSTEMS, INC.

Current Principal Place of Business:

1401 S ST RD 7
B-6
NO LAUDERDALE, FL 33068

New Principal Place of Business:

7310 W MCNAB RD
SUITE 104 & 105
TAMARAC, FL 33321

Current Mailing Address:

PO BOX 771461
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-1042720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SAMUEL A
800 WEST OAKLAND PARK BLVD., STE. 202
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: COVER, PAULA
Address: 10928 NW 67TH PL
City-St-Zip: PARKLAND, FL 33076

Title: P () Delete
Name: GRIECO, LINDA
Address: 7513 NW 116TH LANE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: COVER, PAULA
Address: 7435 WOODMONT TERR #105
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA E GRIECO

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date