2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 08, 2005 08:00 AM DOCUMENT # P01000001144 Secretary of State 1. Entity Name PREMIERE MARKETING GROUP, INC. Principal Place of Business Mailing Address 1312 COMMERCE LANE 1312 COMMERCE LANE 15A JUPITER, FL 33458 JUPITER, FL 33458 07112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1063943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADEY, JOHN DO NOT WRITE 1312 COMMERCE LANE STE, 15-A IN THIS SPACE JUPITER, FL 33458 . 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 (NOTE: Registered Agent aignature required when remetering) e, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PSTD TITLE MADEY, KELLY NAME 1312 COMMERCE LANE, STE, 15-A STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME U00000375926 STREET ADDRESS 08/08/05-80006-010 550.00 CITY-ST-72P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information subplied with this filling does not qualify 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 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 ortrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED