2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 21, 2006 8:00 am **DOCUMENT # P01000001144 Secretary of State** 03-21-2006 90037 044 ***150.00 PREMIERE MARKETING GROUP, INC. Principal Place of Business Mailing Address 1312 COMMERCE LANE 1312 COMMERCE LANE JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address 312 Commerce 1312 Commerce Lave Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) SA 15 A Applied For City & State City & State 4. FEI Number FL 65-1063943 Jupiter Not Applicable Juditer Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MADEY, JOHN 1312 COMMERCE LANE Street Address (P.O. Box Number is Not Acceptable) STE. 15-A JUPITER FL 33458/ City Zip Code 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 Florida. I am familiar with, and accept the obligations of regis SIGNATURE typed or prated name of registered agent and life it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE **PSTD** ☐ Delete TITLE ☐ Change Addition MADEY, KELLY NAME STREET ADDRESS 1312 COMMERCE LANE, STE. 15-A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 Delete TITLE Change | Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition _ 🔲 Delete TITLE REF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 regeiver or frustee 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

FILED