2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 06, 2007 8:00 am Secretary of State DOCUMENT # P01000001144 07-06-2007 90020 003 ***150.00 PREMIERE MARKETING GROUP, INC. Principal Place of Business Mailing Address 1312 COMMERCE LANE 1312 COMMERCE LANE JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2F034 (11/05) 07022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 8. The above pamed 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 registe SIGNATURE e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PSTD TITLE MADEY, KELLY NAME STREET ADDRESS 1312 COMMERCE LANE, STE. 15-A CITY-ST-ZIP JUPITER, FL 33458 IIILE-NAME -STREET ADDRESS CITY-ST-ZIP TITL**I** NAME. SURFET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE 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 supplied with this filling does not quality 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 trystee 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.

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PREMIERE MARKETING GROUP, INC. 1312 COMMERCE LANE, SUITE 15A JUPITER, FL 33458

PHONE: 561-745-7703 FAX: 561-745-7947

July 2, 2007

Florida Department of State Secretary of State **Division of Corporations** P.O. Box 8700 Tallahassee, FL 32314

(Re: Document #P01000001144

To Whom It May Concern:

I am writing in regards to my 2007 For Profit Corporation Annual Report Fees. On February 7, 2007 I issued check #0670 in the amount of \$150.00 (enclosed is my check register).

Today, July 2, 2007, I received a Notice of Intent to Dissolve which I did not know why I received this because I do remember the check being mailed to the State. I then researched it and found that the check has never been cleared. I am asking that due to the circumstances if you could please waive the late fees.

I am enclosing a check in the amount of \$150.00 for my 2007 fees.

Sincerely,

John Madey