## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P01000052342 04-24-2008 90097 032 \*\*\*150.00 1. Entity Name PREMIERE ANTIQUES, INC. Principal Place of Business 870 S DIXIE HWY 910 S DIXIE Mailing Address 222 LAKEVIEW AVE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P 04102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1189144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KOEPPEL, JOEL P DO NOT WRITE 1016 CLEARWATER PL WEST PALM BEACH, FL 33401 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 Florida. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE MORRISON, CARLOS NAME 222 LAKEVIEW AVENUE PENTHOUSE #5 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 VP TITLE MORRISON, THOMAS NAME STREET ADDRESS 222 LAKEVIEW AVE PL CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementary 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 purpose 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 attachr

SIGNATURE: 4

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED