

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085487

Entity Name: PREMIUM TENTS MFG., INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

3584 NW 49TH STREET
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

3584 NW 49TH STREET
MIAMI, FL

New Mailing Address:

3584 NW 49TH STREET
MIAMI, FL 33142

FEI Number: 65-1134296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MARLEN
3584 NW 49TH STREET
MIAMI, FL US

Name and Address of New Registered Agent:

CARAZA, JORGE L
3584 NW 49TH STREET
MIAMI, FL 33142 US

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: JORGE L CARAZA

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: CARAZA, PABLO
Address: 1480 WEST 46TH STREET #102
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Delete
Name: GUERRA, MARLEN
Address: 224 NW 136TH PLACE
City-St-Zip: MIAMI, FL 33182

Title: TD (X) Delete
Name: MIJARES, JOSE M
Address: 5494 W. 26 CT.
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Delete
Name: PRADO, MANUEL F
Address: 180 E. 8 ST.
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: PD () Change (X) Addition
Name: CARAZA, JORGE L
Address: 17802 NW 81ST COURT
City-St-Zip: HIALEAH, FL 33015 US

Title: SD () Change (X) Addition
Name: CARAZA, OLGA L MRS
Address: 17802 NW 81ST COURT
City-St-Zip: HIALEAH, FL 33015 US

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: JORGE L CARAZA

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date