

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109667

FILED
Apr 07, 2006
Secretary of State

Entity Name: PREMIER SCANNING SERVICES, INC.

Current Principal Place of Business:

7700 W. 24TH AVE., SUITE #13
HIALEAH, FL 33016

New Principal Place of Business:

7700 W. 24TH AVE., SUITE #13
HIALEAH, FL 33016 US

Current Mailing Address:

7700 W. 24TH AVE., SUITE #13
HIALEAH, FL 33016

New Mailing Address:

7700 W. 24TH AVE., SUITE #13
HIALEAH, FL 33016 US

FEI Number: 65-1154167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NELSA
2861 LEONARD DR
F 109
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
4011 W FLAGLER STREET
SUITE # 403
MIAMI, FL 33134 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: GUILLERMO RODRIGUEZ.

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, NELSA
Address: 2861 LEONARD DR #F-109
City-St-Zip: AVENTURA, FL 33160

Title: DVP () Delete
Name: GARCIA, NELSON
Address: 320 GEORGINA WAY
City-St-Zip: PINEY CREEK, NC 28663

Title: DS (X) Delete
Name: ZAGLES, SYLVIA
Address: 6330 PENT PLACE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HERNANDEZ, TYRONE
Address: 6970 NW 186TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: DVPT (X) Change () Addition
Name: CARRERO, LORENA
Address: 6970 NW 186TH STREET
City-St-Zip: MIAMI, FL 33015 US

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

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: TYRONE HERNANDEZ.

PDS

04/07/2006

Electronic Signature of Signing Officer or Director

Date