

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020600

FILED
Jul 06, 2005
Secretary of State

Entity Name: PREMIER REALTY GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9425 SUNSET DRIVE SUITE 136
MIAMI, FL 33173

New Principal Place of Business:

3350 S.W. 148TH AVENUE
202
MIRAMAR, FL 33027

Current Mailing Address:

9425 SUNSET DRIVE SUITE 136
MIAMI, FL 33173

New Mailing Address:

3350 S.W. 148TH AVENUE
202
MIRAMAR, FL 33027

FEI Number: 02-0549857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEINTEMILLA, WALTER A
9425 SUNSET DRIVE SUITE 136
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VEINTEMILLA, WALTER A
4181 S.W. 188 AVENUE
MIRAMAR, FL 33029 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: WALTER VEINTEMILLA

07/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: VEINTEMILLA, WALTER A
Address: 9425 SUNSET DRIVE SUITE 136
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: JOHNSON, STEPHANYE
Address: 9425 SUNSET DRIVE SUITE 136
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: VEINTEMILLA, WALTER A
Address: 3350 S.W. 148TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: JOHNSON, STEPHANYE
Address: 3350 S.W. 148TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER VEINTEMILLA

CEO

07/06/2005

Electronic Signature of Signing Officer or Director

Date