

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053358

FILED
May 01, 2006
Secretary of State

Entity Name: PREMIER MORTGAGE TRUST INC.

Current Principal Place of Business:

728 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

421 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

728 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

421 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 58-2670219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, DEIDRE
728 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NEWTON, DEIDRE
421 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWTON, DEIDRA
Address: 728 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWTON, DEIDRA
Address: 421 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: DEIDRA E. NEWTON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date