

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063451

FILED
Feb 21, 2006
Secretary of State

Entity Name: WORLD PREMIER REAL ESTATE INVESTMENT, INCORPORATED

Current Principal Place of Business:

4426 LAKE CALABAY DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

808 BRICKELL KEY DRIVE
SUITE 2801
MIAMI, FL 33131

Current Mailing Address:

4426 LAKE CALABAY DRIVE
ORLANDO, FL 328375469

New Mailing Address:

808 BRICKELL KEY DRIVE
SUITE 2801
MIAMI, FL 33131

FEI Number: 32-0017027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, SWANNI Y
4426 LAKE CALABAY DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

QUINONES, SWANNI Y
808 BRICKELL KEY DRIVE
SUITE 2801
MIAMI, FL 33131 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: SWANNI Y QUINONES

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINONES, SWANNI Y
Address: 4426 LAKE CALABAY DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINONES, SWANNI Y
Address: 808 BRICKELL KEY DRIVE SUITE 2801
City-St-Zip: MIAMI, FL 33131

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: SWANNI Y QUINONES

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date