

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067279

Entity Name: PREMIUM POP CO.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

13938-C EGRET TOWER DR
ORLANDO, FL 32837

New Principal Place of Business:

13938C EGRET TOWER DR
ORLANDO, FL 32837

Current Mailing Address:

13938-C EGRET TOWER DR
ORLANDO, FL 32837

New Mailing Address:

13938C EGRET TOWER DR
ORLANDO, FL 32837

FEI Number: 04-3698255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, KRISTEN M
5401 S. KIRKMAN RD., SUITE 310
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SMARSE, SABRINA L
13938C EGRET TOWER DR.
ORLANDO, FL 32837 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: SABRINA SMARSE

05/02/2008

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: D () Delete
Name: SMARSE, SABRINA L
Address: 13938 EGRET TOWER DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMARSE, SABRINA L
Address: 13938C EGRET TOWER DR
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify 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: SABRINA SMARSE

CEO

05/02/2008

Electronic Signature of Signing Officer or Director

Date