

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078770

FILED
Feb 08, 2006
Secretary of State

Entity Name: PREMIER REAL ESTATE SERVICES INC OF MIAMI BEACH

Current Principal Place of Business:

650 WEST AVE., #2908
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398276
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 37-1437097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MATTHEW J
650 WEST AVE., #2908
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ANTHONY, MATTHEW J
Address: 650 WEST AVE., #2908
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Delete
Name: WILLIAMS, MIKE
Address: 6031 QUAIL RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW ANTHONY

PT

02/08/2006

Electronic Signature of Signing Officer or Director

Date