

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088306

Entity Name: PREMIER HOME SOLUTIONS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 776
BRANDON, FL 33509

New Principal Place of Business:

8681 WESLEYAN DRIVE
APT. # 6-10
FORT MYERS, FL 33919

Current Mailing Address:

PO BOX 776
BRANDON, FL 33509

New Mailing Address:

8681 WESLEYAN DRIVE
APT. # 6-10
FORT MYERS, FL 33919

FEI Number: 05-0528266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOERG, GARY A
9206 STATE ROAD 52
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

GOERG, GARY A
8681 WESLEYAN DRIVE
APT. # 6-10
FORT MYERS, FL 33919 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: GOERG, GARY A
Address: 9206 STATE ROAD 52
City-St-Zip: HUDSON, FL 34669

Title: D () Delete
Name: GOERG, GARY A
Address: 9206 STATE ROAD 52
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: GOERG, GARY A
Address: 8681 WESLEYAN DRIVE - APT. # 6-10
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: GOERG, GARY A
Address: 8681 WESLEYAN DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: GARY A. GOERG

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date