

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088666

FILED
Jan 18, 2007
Secretary of State

Entity Name: PREMIER LENDING SOURCE, INC.

Current Principal Place of Business:

101 CENTURY 21 DRIVE
SUITE 210
JACKSONVILLE, FL 32216

New Principal Place of Business:

8825 PERIMETER PARK BLVD
SUITE 201
JACKSONVILLE, FL 32216

Current Mailing Address:

101 CENTURY 21 DRIVE
SUITE 210
JACKSONVILLE, FL 32216

New Mailing Address:

8825 PERIMETER PARK BLVD
SUITE 201
JACKSONVILLE, FL 32216

FEI Number: 02-0637832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PS () Delete
Name: GARRISON, SONYA
Address: 101 CENTURY 21 DRIVE, SUITE 210
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VT () Delete
Name: SMITH, ANITA M
Address: 101 CENTURY 21 DRIVE, SUITE 210
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GARRISON, SONYA
Address: 8825 PERIMETER PARK BLVD SUITE 201
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VT (X) Change () Addition
Name: SMITH, ANITA M
Address: 8825 PERIMETER PARK BLVD SUITE 201
City-St-Zip: JACKSONVILLE, FL 32216 US

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: SONYA GARRISON

PS

01/18/2007

Electronic Signature of Signing Officer or Director

Date