2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 12, 2006 08:00 AN **DOCUMENT # P02000127090 Secretary of State** 1. Entity Name ALL PREMIER PROPERTIES, INC. Principal Place of Business Mailing Address 126 CENTER ST. 126 CENTER ST. SUITE B-6 SUITE B-6 JUPITER, FL 33458 JUPITER, FL 33458 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3094794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDRINGTON, FIONA N DO NOT WRITE 126 CENTER ST. SUITE B-6 IN THIS SPACE JUPITER, FL 33458 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MS TITLE EDRINGTON, FIONA N NAME STREET ADDRESS 126 CENTER STREET B-6 CITY - ST-ZIP JUPITER, FL 33458 U000003833391 TITLE 01/12/06-80050-019 158.75 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach,

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS