

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132460

Entity Name: PREMIUM DESIGN GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

706 WEST 11TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

1229 AIRPORT RD.
PANAMA CITY, FL 32405

Current Mailing Address:

706 WEST 11TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

1229 AIRPORT RD.
PANAMA CITY, FL 32405

FEI Number: 03-0498896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JEFF
706 WEST 11TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ROBINSON, JEFF
1229 AIRPORT RD.
PANAMA CITY, FL 32405 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROBINSON, JEFFREY L
Address: 706 WEST 11TH ST.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROBINSON, JEFFREY L
Address: 1229 AIRPORT RD.ST.
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY L. ROBINSON

PVST

04/27/2005

Electronic Signature of Signing Officer or Director

Date