

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133230

Entity Name: MORTGAGES BY PREMIER, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1847 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

433 NW PRIMA VISTA BLVD
PORT ST. LUCIE, FL 34983

Current Mailing Address:

1847 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952

New Mailing Address:

433 NW PRIMA VISTA BLVD
PORT ST. LUCIE, FL 34983

FEI Number: 51-0437980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, RONALD W PRES
1847 SE PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

KELLEHER, RONALD W
433 NW PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 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: RONALD W KELLEHER JR

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLEHER, RONALD W
Address: 1847 SE PORT ST. LUCIE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLEHER, RONALD W
Address: 433 NW PRIMA VISTA BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

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: RONALD W KELLEHER JR

PSTD

01/29/2007

Electronic Signature of Signing Officer or Director

Date