

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004767

FILED
Sep 09, 2005
Secretary of State

Entity Name: PREMIUM LENDING & INVESTMENT CORP.

Current Principal Place of Business:

18590 SW 44 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD
#223
PEMBROKE PINES, FL 330271220

New Mailing Address:

FEI Number: 03-0501312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROSETTA
18590 SW 44TH ST
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ROSETTA
Address: 18590 SW 44 ST
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: DOUGLAS, CARY G
Address: 18590 SW 44 ST
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: DOUGLAS, CARY G
Address: 18590 SW 44TH ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSETTA SANCHEZ

P

09/09/2005

Electronic Signature of Signing Officer or Director

Date