

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031053

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: PREMIER WALL SYSTEMS INC

## Current Principal Place of Business:

1662 SW CARILLO AVENUE  
PORT SAINT LUCIE, FL 34953 US

## New Principal Place of Business:

932 SW BAYSHORE BLVD  
PORT SAINT LUCIE, FL 34983 US

## Current Mailing Address:

1662 SW CARILLO AVENUE  
PORT SAINT LUCIE, FL 34953 US

## New Mailing Address:

932 SW BAYSHORE BLVD  
PORT SAINT LUCIE, FL 34983 US

FEI Number: 58-2671057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPPELLO, MICHAEL J  
1662 SW CARILLO AVE  
PT ST LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

CAPPELLO, MICHAEL J  
932 SW BAYSHORE BLVD  
PT 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDO ( ) Delete  
Name: CAPPELLO, MICHAEL J  
Address: 1662 SW CARILLO AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S (X) Delete  
Name: TAYLOR, LIVINGSTON  
Address: 1662 SW CARILLO AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDO (X) Change ( ) Addition  
Name: CAPPELLO, MICHAEL J  
Address: 932 SW BAYSHORE BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34983

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 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: MICHAEL J CAPPELLO

PDO

04/16/2007

Electronic Signature of Signing Officer or Director

Date