

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052565

FILED
Apr 18, 2006
Secretary of State

Entity Name: PREMIER PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

42 OCEAN DR
JUPITER, FL 33469

New Principal Place of Business:

1 MAIN STREET
SUITE 200
TEQUESTA, FL 33469

Current Mailing Address:

42 OCEAN DR
JUPITER, FL 33469

New Mailing Address:

1 MAIN STREET
SUITE 200
TEQUESTA, FL 33469

FEI Number: 58-2669925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVERS, TRACI
42 OCEAN DRIVE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

CHIVERS, TRACI
42 OCEAN DR
JUPITER, FL 33469 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: TRACI CHIVERS

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHIVERS, JAMES T
Address: 42 OCEAN DR
City-St-Zip: JUPITER, FL 33469

Title: VSD () Delete
Name: CHIVERS, TRACI
Address: 42 OCEAN DR
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TRACI CHIVERS

VSD

04/18/2006

Electronic Signature of Signing Officer or Director

Date