

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064914

FILED
Jun 26, 2006
Secretary of State

Entity Name: PREMIER PROPERTIES OF TAMPA BAY, INC.

Current Principal Place of Business:

4424 W. EUCLID AVE.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4424 W. EUCLID AVE.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-0047825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARP, PHILLIP
4424 W. EUCLID AVE.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DONNELLY, SEAN V ESQ
3708 W. EUCLID AVENUE
TAMPA, FL 33629 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: SEAN V. DONNELLY

06/26/2006

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: VP () Delete
Name: KARP, PHILLIP
Address: 4424 W. EUCLID AVE.
City-St-Zip: TAMPA, FL 33629

Title: P (X) Delete
Name: EVANS, ANTHONY
Address: 4424 W. EUCLID AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: EVANS, ANTHONY
Address: 4424 W. EUCLID AVE.
City-St-Zip: TAMPA, FL 33629

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: ANTHONY EVANS

P/D

06/26/2006

Electronic Signature of Signing Officer or Director

Date