

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070766

FILED  
May 21, 2008  
Secretary of State

Entity Name: PREMIER PARTNERS HOLDINGS, INC.

## Current Principal Place of Business:

501 BRICKELL KEY DRIVE  
SUITE 504  
MIAMI, FL 33131

## New Principal Place of Business:

80 SW 8TH STREET  
SUITE 3100  
MIAMI, FL 33130

## Current Mailing Address:

501 BRICKELL KEY DRIVE  
SUITE 504  
MIAMI, FL 33131

## New Mailing Address:

80 SW 8TH STREET  
SUITE 3100  
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBINSON, WESLEY M  
501 BRICKELL KEY DR.  
SUITE 504  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROBINSON, WESLEY M  
80 SW 8TH STREET  
SUITE 3100  
MIAMI, FL 33130 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:

05/21/2008

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: MR. ( ) Delete  
Name: BATISTA, ASHLEY P  
Address: 501 BRICKELL KEY DRIVE, SUITE 504  
City-St-Zip: MIAMI, FL 33131

Title: MR. ( ) Delete  
Name: BATISTA, ASHLEY P  
Address: 501 BRICKELL KEY DRIVE, SUITE 504  
City-St-Zip: MIAMI, FL 33131

Title: MR. ( ) Delete  
Name: BATISTA, ASHLEY P  
Address: 501 BRICKELL KEY DRIVE, SUITE 504  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: BATISTA, ASHLEY P  
Address: 355 ALHAMBRA CIR SUITE 1550  
City-St-Zip: MIAMI, FL 33134

Title: MR. (X) Change ( ) Addition  
Name: BATISTA, ASHLEY P  
Address: 355 ALHAMBRA CIR SUITE 1550  
City-St-Zip: CORAL GABLES, FL 33134

Title: MR. (X) Change ( ) Addition  
Name: BATISTA, ASHLEY P  
Address: 355 ALHAMBRA CIR SUITE 1550  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: ASHLEY P BATISTA

MR.

05/21/2008

Electronic Signature of Signing Officer or Director

Date