

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090834

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: PREMIER DEVELOPMENT GROUP USA, INC.

## Current Principal Place of Business:

7100 TWIN EAGLE LANE  
FT MYERS, FL 33912

## New Principal Place of Business:

2235 FIRST STREET  
SUITE 113  
FT MYERS, FL 339101

## Current Mailing Address:

P.O. BOX 152347  
CAPE CORAL, FL 33915

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLMAN, JAMES  
7100 TWIN EAGLE LANE  
FT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WELLMAN, JAMES  
Address: 7100 TWIN EAGLE LANE  
City-St-Zip: FT MYERS, FL 33912

Title: VD ( ) Delete  
Name: HOOKER, ROSS  
Address: P.O BOX 152347  
City-St-Zip: CAPE CORAL, FL 33915

Title: TD ( ) Delete  
Name: RAFFEL, SPENCER  
Address: P.O BOX 152347  
City-St-Zip: CAPE CORAL, FL 33912

Title: SD ( ) Delete  
Name: BATEHAM, DAVID  
Address: P.O BOX 152347  
City-St-Zip: CAPE CORAL, FL 33912

## 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:

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: DAVID J BATEHAM

SD

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date