2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000131815 03-15-2004 90002 021 ***150.00 PREMIUM CONSTRUCTION, INC. Principal Place of Business Mailing Address 6214 N. STAR DRIVE 6214 N. STAR DRIVE PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 54017879 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) City & State Applied For City & State *20-050*727 Not Applicable Country \$8.75 Additional Country _ Zip -----5. Certificate of Status Desired _ _ _ Fee Required ~ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIGLINSKI, JOHN Street Address (P.O. Box Number is Not Acceptable) 6214 N. STAR DRIVE PANAMA CITY, FL-32404 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Defete TITLE TITLE ☐ Change ☐ Addition FIGLINSKI, JOHN NAME NAME 6214 N. STAR DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-ZIP VD Delete TITLE ☐ Change Addition TITLE FIGLINSKI, DONNA NAME NAME 6214 N. STAR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-7/P Delete ☐ Change TITLE TITLE ■ Addition FIGLINSKI, DANIEL NAME STREET ADDRESS 6214 N STAR DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FIGLINSKI, JASON NAME NAME 3711 CONWICK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL 32409 C/TY-ST-7/P Defete TITLE TITLE Change ■ Addition BOTTORF, CAROLYN NAME NAME 6116 N. STAR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-7IP Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if ent with an address with alLother like empowered. SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED

Mar 15, 2004 8:00 am