

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131815

FILED
Mar 06, 2005
Secretary of State

Entity Name: PREMIUM CONSTRUCTION, INC.

Current Principal Place of Business:

6214 N. STAR DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6214 N. STAR DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-0507273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGLINSKI, JOHN
6214 N. STAR DRIVE
PANAMA CITY, FL 32404 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: FIGLINSKI, JOHN
Address: 6214 N. STAR DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: VD () Delete
Name: FIGLINSKI, DONNA
Address: 6214 N. STAR DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: V () Delete
Name: FIGLINSKI, DANIEL
Address: 6214 N. STAR DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: V () Delete
Name: FIGLINSKI, JASON
Address: 3711 CONWICK ROAD
City-St-Zip: SOUTHPORT, FL 32409

Title: ST () Delete
Name: BOTTORF, CAROLYN
Address: 6116 N. STAR DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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:

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 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 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: JOHN FIGLINSKI

PD

03/06/2005

Electronic Signature of Signing Officer or Director

_____ Date