

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012345

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: PREMIER FINANCIAL SERVICES GROUP, INC.

## Current Principal Place of Business:

5649 NW 84TH TERRACE  
TAMARAC, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

9310 NW 32ND ST.  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 59-3777927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTOSH, SHAWN  
9310 NW 32ND ST.  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

MCINTOSH, SHAWN  
8841 COBBLESTONE PT CIRCLE  
BOYNTON BEACH, FL 33437 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPT ( ) Delete  
Name: TURNBULL, CLAUDE  
Address: 7925 NW 24 ST  
City-St-Zip: MARGATE, FL 33063

Title: VP ( ) Delete  
Name: MCPHERSON, WILLIAM  
Address: 600 LEXINGTON AVE  
City-St-Zip: DAVIE, FL 33325

Title: PS ( ) Delete  
Name: MCINTOSH, SHAWN  
Address: 9310 NW 32ND STREET  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MCPHERSON, WILLIAM  
Address: 9637 COBBLESTONE CREEK DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PS (X) Change ( ) Addition  
Name: MCINTOSH, SHAWN  
Address: 8841 COBBLESTONE PT CIRCLE  
City-St-Zip: BOYNTON, FL 33437

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: CLAUDE TURNBULL

VPT

04/25/2007

Electronic Signature of Signing Officer or Director

Date