

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012345

FILED
Apr 25, 2008
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:

8495 W. COMMERCIAL
TAMARAC, FL 33351

Current Mailing Address:

9310 NW 32ND ST.
SUNRISE, FL 33351

New Mailing Address:

8495 W. COMMERCIAL
TAMARAC, FL 33351

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
8841 COBBLESTONE PT CIRCLE
BOYNTON BEACH, FL 33437 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: VPT () Delete
Name: TURNBULL, CLAUDE
Address: 7925 NW 24 ST
City-St-Zip: MARGATE, FL 33063

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 C TURNBULL

VPT

04/25/2008

Electronic Signature of Signing Officer or Director

Date