

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039560

Entity Name: PREMIER FINANCIAL, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

9500 SATELLITE BLVD
SUITE 150
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9500 SATELLITE BLVD
SUITE 150
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-0707165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, JOHN
12324 ABBERTON COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LANGSTON, JOHN L
8843 OAK LANDINGS COURT
ORLANDO, FL 32836 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: JOHN L. LANGSTON

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGSTON, JESSE
Address: 11744 OXFORDSHIRE PLACE
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: LANGSTON, JOHN
Address: 12324 ABBERTON COURT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LANGSTON, JOHN
Address: 8843 OAK LANDINGS COURT
City-St-Zip: ORLANDO, FL 32836

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: JOHN L. LANGSTON

D

02/14/2006

Electronic Signature of Signing Officer or Director

Date