

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045084

Entity Name: PREMIER 1 REFERRALS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

143 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

2347 S PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 US

New Mailing Address:

2345 S PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 US

FEI Number: 84-1640691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, VICTORIA
2347 S PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

PRUITT, VICTORIA
2345 S PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRUITT, MARK
Address: 1030 ORIOLE AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP () Delete
Name: PRUITT, VICTORIA
Address: 1030 ORIOLE AVE
City-St-Zip: MIAMI SPIRNGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTORIA PRUITT

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date