

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072688

FILED
Feb 28, 2006
Secretary of State

Entity Name: PREMIER ONE DEVELOPMENT CORPORATION

Current Principal Place of Business:

24749 HARBOR VIEW DR
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

138 CALLE NORTE
ST. AUGUSTINE, FL 32095

Current Mailing Address:

24749 HARBOR VIEW DR
PONTE VEDRA BCH, FL 32082

New Mailing Address:

138 CALLE NORTE
ST AUGUSTINE, FL 32095

FEI Number: 20-1078733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 S THIRD ST
JACKSONVILLE, FL 32250 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: D () Delete
Name: FAYAZI, ALI
Address: 717 NW 100 TERR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAYAZI, ALI
Address: 138 CALLE NORTE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: ALI FAYAZI

D

02/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date