

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098932

Entity Name: PREMIUM CAPITAL INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

16057 TAMPA PALMS BLVD. WEST, UNIT 346
TAMPA, FL 33637

New Principal Place of Business:

16057 TAMPA PALMS BLVD. WEST, # 346
TAMPA, FL 33637

Current Mailing Address:

16057 TAMPA PALMS BLVD. WEST, UNIT 346
TAMPA, FL 33637

New Mailing Address:

16057 TAMPA PALMS BLVD. WEST, # 346
TAMPA, FL 33637

FEI Number: 84-1652064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PATEL, NILISH M ESQ
115 SOUTH WILLOW AVE
TAMPA, FL 33606 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: NILISH M PATEL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHEMBEKAR, TUSHAR J
Address: 16057 TAMPA PALMS BLVD. WEST, UNIT 346
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHEMBEKAR, TUSHAR J
Address: 16057 TAMPA PALMS BLVD. WEST, # 346
City-St-Zip: TAMPA, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TUSHAR J. SHEMBEKAR

PTSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date