2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE

FILED DOCUMENT # P04000122710 Feb 26, 2007 08:00 AM Secretary of State 1. Entity Namo PREMIUM SOFT, INC. Principal Place of Business Mailing Address . 2951 SE DOMINICA TERRACE STUART FL 34997 2951 SE DOMINICA TERRACE STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3363996 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desirod 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAURER, JANI E Street Address (P.O. Box Number is Not Acceptable) 500 N.E. SPANISH RIVER BLVD., SUITE 27 **BOCA RATON FL 33431** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Ageni signature required when reinstaing) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete ☐ Change Addition ANDERSON, GAIL NAM 5582 BERMUDA DUNES CIRCLE U00000647591 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 03/06/07-80078-011 150.00 CDY-SI-ZIP CITY - ST-ZIP Addition ☐ Change TITLE. Delete HILE ANDERSON, WAYNE NAME NAME: 5582 BERMUDA DUNES CIRCLE STREET ADDRESS STREET ADORESS LAKE WORTH FL 33463 CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP Addition ☐ Delete TITLE ☐ Change NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP Addition HILE Delete IIII ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-/IP CITY-SI-ZIP ☐ Change Addition | HILE □ Delete TILLE NAM NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-SL-702 I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attacking it with an address, with all other like empowered.

Daytima Phone #