

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 08, 2006 08:00 AM**  
**Secretary of State**

|                                                                                             |                                                                                   |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P04000128621</b><br>1. Entity Name<br><b>PREMIUM GROUP CONSTRUCTION, INC.</b> |  |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                                     |                                                                                         |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| <b>Principal Place of Business</b><br>3705 54TH. DRIVE WEST<br>UNIT # 101<br>BRADENTON, FL 34210 US | <b>Mailing Address</b><br>3705 54TH. DRIVE WEST<br>UNIT # 101<br>BRADENTON, FL 34210 US |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|



05042006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

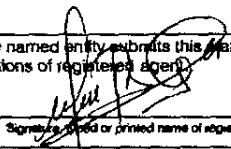
|                                                           |                                   |
|-----------------------------------------------------------|-----------------------------------|
| 4. FEI Number<br>20-1618417                               | Applied For<br>Not Applicable     |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional<br>Fee Required |

**6. Name and Address of Current Registered Agent**

RAMIREZ, MERCEDES  
3705 54TH. DRIVE WEST  
UNIT # 101  
BRADENTON, FL 34210

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IN THIS SPACE**

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 of individual or printed name of registered agent and title if applicable.

*MERCEDES C. RAMIREZ*

*05/03/2006*  
DATE

(NOTE: Registered Agent signature required when renewing)

**FILE NOW!! FEE IS \$550.00  
Due by September 6, 2006**

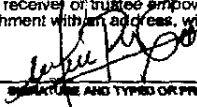
9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

| 10. OFFICERS AND DIRECTORS                     |                                                                                      |
|------------------------------------------------|--------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>RAMIREZ, MERCEDES<br>3705 54TH. DRIVE WEST UNIT # 101<br>BRADENTON, FL 34210    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>RAMIREZ, LUIS E SR.<br>3705 54TH. DRIVE WEST UNIT # 101<br>BRADENTON, FL 34210 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                      |

1100000563094  
05/19/06-80091-015 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*05/03/2006* *(741) 7301238*  
Date Daytime Phone #