2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000128621** 04-14-2008 90065 029 ***150.00 PREMIUM GROUP CONSTRUCTION, INC. Principal Place of Business Mailing Address 3705 54TH, DRIVE WEST 3705 54TH. DRIVE WEST UNIT # 101 UNIT # 101 BRADENTON, FL 34210 BRADENTON, FL 34210 No Chg-P 04082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1618417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, MERCEDES DO NOT WRITE 3705 54TH, DRIVE WEST **UNIT # 101** IN THIS SPACE BRADENTON, FL 34210 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS P. RAMIREZ MERCEDES TITLE NAME 3705.54TH DRIVE WEST UNIT # 101 STREET ADDRESS CITY-ST-ZIP BRADENTON! FL 34210 RAMIREZ, LUÍS E SR. NAME 3705 54TH. DRIVE WEST UNIT # 101 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 suppliemental 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 this tee 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

12008

941 565 4375

FILED