

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132680

FILED
May 01, 2006
Secretary of State

Entity Name: PREMIUM MEDICAL RESEARCH INC

Current Principal Place of Business:

7500 N W 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7500 N W 54 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAU, LAURO F
2201 N W 75 WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

DALMAU, LAURO F
7500 NW 54 STREET
MIAMI, FL 33166 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALMAU, LAURO F
Address: 2201 NW 75 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALMAU, LAURO F
Address: 7500 NW 54 STREET
City-St-Zip: MIAMI, FL 33145

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: LAURO DALMAU

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date