

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137401

FILED
Aug 31, 2006
Secretary of State

Entity Name: PREMIER FAMILY MORTGAGE, INC

Current Principal Place of Business:

4532 TAMIAMI TR. E
SUITE 301
NAPLES, FL 34112 US

New Principal Place of Business:

213 AIRPORT RD S
NAPLES, FL 34104 US

Current Mailing Address:

4532 TAMIAMI TR. E
SUITE 301
NAPLES, FL 34112 US

New Mailing Address:

213 AIRPORT RD S
NAPLES, FL 34104 US

FEI Number: 20-1698744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRELUS, HENOCK
3914 DALE AVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

CHERRELUS, HENOCK
8001 WILFREDO CT
NAPLES, FL 34114 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:

08/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERRELUS, HENOCK
Address: 3914 DALE AVE
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENOCK CHERRELUS

PR

08/31/2006

Electronic Signature of Signing Officer or Director

Date