2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000142453 02-27-2006 90076 016 ***158.75 PREMIER CONSULTANCE, INC. Principal Place of Business Mailing Address 800 NE 195TH STREET 800 NE 195TH STREET SUITE 213 SUITE 213 MIAMI, FL 33180 MIAMI, FL 33180 2. Principal Place of Business 3. Mailing Address SAme AS Above Same as above Suite, Apt. #, etc. 02112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For b 20-1760811 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 1 h h Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent obalando eic SILVER, EGLI Street Address (P.O. Box Number is Not Acceptable 800 NE 195TH STREET 213 MIAMI, FL 33180 Miami 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME DELGADO, LUIS A NAME STREET ADDRESS 800 NE 195TH STREET SUITE 213 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP Delete ☐ Change ☐ Addition SILVER, EGLI NAME NAME STREET ADDRESS 800 NE 195TH STREET SUITE 213 STREET ADDRESS MIAMI, FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute His 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 addressy with all other like empowered. **SIGNATURE**

FILED Feb 27, 2006 8:00 am