

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160707

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: PREMIERE FINANCIAL LENDING, INC.

## Current Principal Place of Business:

1128 ROYAL PALM BEACH  
STE 206  
WEST PALM BEACH, FL 33411 US

## Current Mailing Address:

1128 ROYAL PALM BEACH  
STE 206  
WEST PALM BEACH, FL 33411 US

## New Principal Place of Business:

2620 N. AUSTRALIAN AVE.  
100K  
WEST PALM BEACH, FL 33407 US

## New Mailing Address:

FEI Number: 20-1930297      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STIMPHIL, MYRLENE  
1128 ROYAL PALM BEACH  
STE 206  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

STIMPHIL, MYRLENE  
2620 N. AUSTRALIAN AVE.  
100K  
WEST PALM BEACH, FL 33407 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: MYRLENE STIMPHIL

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STIMPHIL, MYRLENE  
Address: 1128 ROYAL PALM BEACH, STE 206  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Delete  
Name: DESNORD, MARJORIE  
Address: 1128 ROYAL PALM BEACH, STE 206  
City-St-Zip: WEST PALM BEACH, FL 33411 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STIMPHIL, MYRLENE  
Address: 2620 N. AUSTRALIAN AVE # 100K  
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: MYRLENE STIMPHIL

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date