

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161559

FILED
Apr 23, 2008
Secretary of State

Entity Name: PREMIER CHOICE PROPERTIES, INC.

Current Principal Place of Business:

12551 BASSBROOK LANE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12551 BASSBROOK LANE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 35-2243786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU JR., JOHN
11309 COUNTRYWAY BLVD., STE. 103
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BONNEAU JR., JOHN
16416 BLUE WHETSTONE LANE
ODESSA, FL 33556 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONNEAU JR., JOHN
Address: 11309 COUNTRYWAY BLVD., STE. 103
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: BONNEAU, DONNA
Address: 11309 COUNTRYWAY BLVD., STE. 103
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONNEAU JR., JOHN
Address: 16416 BLUE WHETSTONE LANE
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: BONNEAU, DONNA
Address: 16416 BLUE WHETSTONE LANE
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify 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: JOHN N. BONNEAU, JR

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date