

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023280

FILED
Apr 30, 2008
Secretary of State

Entity Name: PREMIERE 1 ENTERTAINMENT, INC

Current Principal Place of Business:

221 JEFFERSON ST
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 622
DAYTONA BEACH, FL 32115 62

New Mailing Address:

FEI Number: 56-2507397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JAMES A JR
1337 MARGINA AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HENRY, JAMES A JR
1337 MARGINA AVENUE
DAYTONA BEACH, FL 32114 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: JAMES A HENRY, JR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, ERIC
Address: 221 JEFFERSON ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: HENRY, JAMES A JR
Address: 1337 MARGINA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES HENRY

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date