

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025271

FILED
Apr 30, 2006
Secretary of State

Entity Name: PREMIUM AUTOMOTIVE GROUP, INC

Current Principal Place of Business:

4001 CROCKERS LAKE BLVD, UNIT 1014
SARASOTA, FL 34238

New Principal Place of Business:

2647 BUCIDA DR
SARASOTA, FL 34232

Current Mailing Address:

4001 CROCKERS LAKE BLVD, UNIT 1014
SARASOTA, FL 34238

New Mailing Address:

2647 BUCIDA DR
SARASOTA, FL 34232

FEI Number: 20-2359873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPEEKS, MARVIN D
4001 CROCKERS LAKE BLVD, UNIT 1014
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MCPEEKS, MARVIN D
2647 BUCIDA DR
SARASOTA, FL 34232 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: MARVIN D MCPEEKS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCPEEKS, MARVIN D
Address: 4001 CROCKERS LAKE BLVD, UNIT 1014
City-St-Zip: SARASOTA, FL 34238

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCPEEKS, MARVIN D
Address: 2647 BUCIDA DR
City-St-Zip: SARASOTA, FL 34232

Title: VP () Change (X) Addition
Name: ARMSTRONG, TROY W
Address: 65 S HOULE AVE
City-St-Zip: SARASOTA, FL 34232

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: MARVIN D MCPEEKS

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date