

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044247

FILED  
Mar 08, 2006  
Secretary of State

Entity Name: PREMIER AUTOMOBILE CONCIERGE, INC.

## Current Principal Place of Business:

2820 TENNIS CLUB DRIVE APARTMENT 206  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

2820 TENNIS CLUB DRIVE  
APARTMENT 206  
WEST PALM BEACH, FL 33417

## Current Mailing Address:

PO BOX 223165  
WEST PALM BEACH, FL 33422

## New Mailing Address:

FEI Number: 43-2077503      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIZE, PATRICK F  
2820 TENNIS CLUB DRIVE APARTMENT 206  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

MIZE, PATRICK F  
2820 TENNIS CLUB DRIVE  
APARTMENT 206  
WEST PALM BEACH, FL 33417 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: PATRICK F. MIZE

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MIZE, PATRICK F  
Address: PO BOX 223165  
City-St-Zip: WEST PALM BEACH, FL 33422

Title: D ( ) Delete  
Name: ESTERHUYSE, DIAN  
Address: PO BOX 223165  
City-St-Zip: WEST PALM BEACH, FL 33422

Title: D ( ) Delete  
Name: DILLON, DANIEL  
Address: 2820 TENNIS CLUB DRIVE APT 206  
City-St-Zip: WEST PALM BEACH, FL 33417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: PATRICK F. MIZE

D

03/08/2006

Electronic Signature of Signing Officer or Director

Date