2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2007 08:00 AM **DOCUMENT # P05000044487 Secretary of State** 1. Entity Name BE PREMIER REAL ESTATE INC. Principal Place of Business Mailing Address **5796 LADY LUCK ROAD** 5796 LADY LUCK ROAD PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US CR2E034 (11/05) 01062007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2560854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EGITTO, BARBARA DO NOT WRITE 5796 LADY LUCK ROAD PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000580797 01/10/07-80063-010-150.00 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVD TITLE NAME EGITTO, BARBARA STREET ADDRESS 5796 LADY LUCK ROAD CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITIF NAME EGITTO, BARBARA STREET ADDRESS 5796 LADY LUCK ROAD CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE

STREET ADDRESS CITY-ST-7IP

8/07 561-626-0572